

**AGENDA**  
**MID-CHARLOTTE STORMWATER UTILITY**  
**MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING**  
**THURSDAY, MAY 8, 2024**

**2:00 p.m., Charlotte Harbor Event Center**  
**75 Taylor Street., Punta Gorda, Florida**

**BOARD MEMBERS:** David Marshall, Chair  
Bob Logan, Vice-Chair  
Dianne Quilty  
Stephen Rabinowitz  
Carmen Salome

**COUNTY STAFF:** Erica LeMaster, Community Liaison

**PURPOSE:** Regular Meeting

1. Call to Order / Roll Call
2. Changes to the Agenda / Motion to Approve Changes
3. Citizen Input on Agenda Items (3-Minute Limit)
4. Approval of Minutes: March 20, 2024
5. Unfinished Business:
  - a. Update: Water Quality Monitoring Program
  - b. Update: Canal Sediment Removal Program
  - c. Update: Deep Creek Memorandum of Understanding
6. New Business:
  - a. Financial Reports
7. Citizen Input on MSBU Items (3-Minute Limit)
8. Advisory Board Open Discussion
9. Meeting Schedule / Items for Next Agenda
10. Motion to Adjourn