

**AGENDA  
HARBOUR HEIGHTS WATERWAY  
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING  
THURSDAY, NOVEMBER 16, 2023**

**10:00 a.m., Charlotte Harbor Event Center  
75 Taylor Street, Punta Gorda, Florida**

**BOARD MEMBERS:** Jeff Good, Chair  
Lee Phillips, Vice-Chair  
James McBride  
Tom Mettner  
David Stone

**COUNTY STAFF:** Erica LeMaster, Community Liaison  
Karlene McDonald, Operations Supervisor

**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: April 27, 2023
5. Unfinished Business
  - a. FY23 Post Storm Bathymetric Survey
  - b. FY23 Navigational Trimming – DeSoto Waterway
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