

**AGENDA
PIRATE HARBOR WATERWAY
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING
THURSDAY, MAY 2, 2024**

**10:30 a.m. Punta Gorda Charlotte Library
401 Shreve Street, Punta Gorda, Florida**

BOARD MEMBERS: Robert DiMuzio, Chair
Chuck Falesch, Vice-Chair
George Herl
Phillip Smallwood
John Schwind

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: February 8, 2024
5. Unfinished Business
 - a. Interior Dredge Project
 - b. FY23 Post-storm Survey
 - c. Sea Grass Mitigation Monitoring
 - d. Marine Markers
6. Citizen Input on Agenda Items (3-Minute Limit)
7. New Business
 - a. Financial Reports
 - b. Assessment Rate Increase
 - c. Water Quality Monitoring
8. Advisory Board Open Discussion
9. Citizen Input on MSBU Items (3-Minute Limit)
10. Meeting Schedule / Items for Next Agenda
11. Motion to Adjourn