

AGENDA

SOUTH GULF COVE WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING WEDNESDAY, SEPTEMBER 25, 2024

9:30 a.m., Mac V. Horton, West County Annex
6868 San Casa Drive, Englewood, Florida

BOARD MEMBERS: Jenna Ginsberg, Chair
Patrick Gilchrist, Vice-Chair
Jim Krause
John Osanitsch

COUNTY STAFF: Lorraine Moneypenny, Community Liaison

PURPOSE: Regular Meeting

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Changes to the Agenda / Motion to Approve Changes
4. Citizen Input on Agenda Items (3 Minute Limit)
5. Approval of Minutes: May 22, 2024
6. Unfinished Business
 - a. Lock repair and maintenance RFP
 - b. Update - Parallel Lock / Tender House
 - c. Lock cameras
 - d. Interior dredge
7. New Business
 - a. Financial Reports
 - b. Navigational trimming: Amaryllis, Trenton, Appleton, Galaxie, Kansas City, Impala, Santa Cruz (by Aztec Rd)
8. Citizen Input on MSBU Items (3 Minute Limit)
9. Advisory Board Open Discussion
10. Meeting Schedule / Items for Next Agenda
11. Motion to Adjourn