

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

ADVISORY BOARD REGULAR MEETING
WEDNESDAY, FEBRUARY 19, 2025

2:00 p.m., Centennial Park Recreation Center
1120 Centennial Blvd., Port Charlotte, Florida

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

COUNTY STAFF: Erica Hayes, Community Liaison

PURPOSE: Regular Meeting

1. Call to Order / Roll Call
2. Changes to the Agenda / Motion to Approve Changes
3. Annual Review: Sunshine Law, Roberts Rules of Order
4. Citizen Input on Agenda Items (3-Minute Limit)
5. Approval of Minutes: December 11, 2024
6. Unfinished Business:
 - a. Update: Water Quality Monitoring Program
 - b. Update: Canal Sediment Removal Program
 - c. Update: Deep Creek Memorandum of Understanding
7. New Business:
 - a. Financial Reports
 - b. Approval: FY26/27 Budget
 - c. Future Projects
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