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

ADVISORY BOARD REGULAR MEETING WEDNESDAY, SEPTEMBER 25, 2024

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 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: May 8, 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