AGENDA SOUTH CHARLOTTE STORMWATER MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING THURSDAY JUNE 26, 2025

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

BOARD MEMBERS: Dave Evans, Chair

Dr. Mary-Ellen Kiss, Vice-Chair

Sandra Funk Robert Dimuzio Robert Hancik

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. Citizen Input on Agenda Items (3-Minute Limit)
- 4. Approval of Minutes: January 13, 2025
- 5. Unfinished Business
 - a. Update: Hydraulic Study
 - b. Update: Water Quality Monitoring Program
 - c. Update: Waterway Hurricane Debris Clean Up
- 6. New Business
 - a. Financial Reports
 - b. Adopt a Pond Program
- 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