

AGENDA
BURNT STORE VILLAGE STREET & DRAINAGE
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING
THURSDAY, FEBRUARY 27, 2025

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

BOARD MEMBERS: Craig Williams, Chair
Patrick Hurd, Vice-Chair
Tim Coughlin
Roy McElwee
James Sparks

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. Election of Officers
5. Annual Review: Sunshine Law, Roberts Rules of Order
6. Approval of Minutes: November 18, 2024
7. Unfinished Business
 - a. Drainage Concerns
8. New Business
 - a. Financial Reports
 - b. Approval: FY26/27 Budget
9. Citizen Input MSBU Items (3-Minute Limit)
10. Advisory Board Open Discussion
11. Meeting Schedule / Items for Next Agenda
12. Motion to Adjourn