

**AGENDA
EDGEWATER NORTH WATERWAY
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING
WEDNESDAY, JANUARY 22, 2025**

**2:00 p.m., Charlotte Harbor Event Center
75 Taylor Street, Punta Gorda, Florida**

BOARD MEMBERS: Stephanie King, Chair
Anthony Paolicelli, Vice Chair
Elizabeth Groth
Michael Ploskina

COUNTY STAFF: Erica Hayes, Community Liaison
DeWayne Nodine, Project Manager

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. Approval of Meeting Minutes: October 2, 2024
6. Unfinished Business:
 - a. Update: Buena Vista Exterior Dredge Project
 - b. Update: Navigational Trimming
 - c. Waterway Debris Removal
7. New Business
 - a. Financial Reports
8. Citizen Input on MSBU Items (3-Minute Limit)
9. Advisory Board Open Discussion
10. Annual Review: Sunshine Law, Roberts Rules of Order
11. Meeting Schedule / Items for Next Agenda
12. Motion to Adjourn