AGENDA GREATER PORT CHARLOTTE STREET & DRAINAGE MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING MONDAY, JANUARY 13, 2025

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

- BOARD MEMBERS: Bob Logan, Vice-Chair Greg Carney Wesley England Stephanie King
- **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. Election of Officers
- 4. Citizen Input on Agenda Items (3-Minute Limit)
- 5. Approval of Minutes: December 18, 2024
- 6. Unfinished Business
 - a. Bridge Maintenance Program
 - b. Dorchester Street Sidewalk Project
 - c. Future Sidewalks
 - d. Update: Paving Program
- 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