

**AGENDA
HARBOUR HEIGHTS WATERWAY
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING
TUESDAY, OCTOBER 29, 2024**

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

BOARD MEMBERS: Jeff Good, Chair
David Stone, Vice-Chair
James McBride
Tom Mettner
Lee Phillips

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. Sunshine Law Review
4. Citizen Input on Agenda Items (3-Minute Limit)
5. Approval of Minutes: August 7, 2024
6. Unfinished Business
 - a. Dredge Project
 - b. Update: Navigational Trimming – DeSoto, Balboa, San Salvador
 - c. Waterway Debris Removal
7. New Business
 - a. Financial Reports
 - b. Approval: 2025 Meeting Schedule
8. Citizen Input on MSBU items (3-Minute Limit)
9. Advisory Board Open Discussion
10. Meeting Schedule / Items for Next Agenda
11. Motion to Adjourn