

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

**ADVISORY BOARD REGULAR MEETING
WEDNESDAY, MAY 13, 2026**

**2:00 p.m., Punta Gorda Library
401 Shreve Street, Punta Gorda, Florida**

BOARD MEMBERS: Patrick Bautz, Chair
Michael McCullough, Vice-Chair
Eric Frohn
Tom Mettner
David Stone

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: March 12, 2026
5. Unfinished Business
 - a. Navigational Trimming – DeSoto, Balboa, San Salvador
6. New Business
 - a. Financial Reports
 - b. Community Outreach
 - c. Future Dredge Project
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