

AGENDA
NORTHWEST PORT CHARLOTTE WATERWAY
MUNICIPAL SERVICE BENEFIT UNIT (MSBU)

ADVISORY BOARD REGULAR MEETING
WEDNESDAY, APRIL 22, 2026

10:00 a.m., Centennial Park Recreation Center
1120 Centennial Boulevard, Port Charlotte, Florida

BOARD MEMBERS: Gregg Smith, Vice-Chair
George Borucki
Beverly Donahue
Shawn Joannes
Cheryl Johnson

COUNTY STAFF: Erica Hayes, Community Liaison
Michael Benjamin, Projects Manager

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: January 28, 2026
6. Unfinished Business:
 - a. Update: Interior Dredge Project
 - b. Update: Exterior Dredge Project
 - c. Navigational Trimming
7. New Business:
 - a. Financial Reports
 - b. Future Projects
8. Citizen Input on MSBU Items (3-Minute Limit)
9. Advisory Board Open Discussion
10. Annual Review: Sunshine Law, Records, Roberts Rules of Order
11. Meeting Schedule / Items for Next Agenda
12. Motion to Adjourn