

**AGENDA**  
**PIRATE HARBOR STREET & DRAINAGE**  
**MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

**ADVISORY BOARD REGULAR MEETING**  
**WEDNESDAY, JANUARY 21, 2026**

**10:30 a.m., Punta Gorda Charlotte Library**  
**401 Shreve Street, Punta Gorda, Florida**

**BOARD MEMBERS:** Scott Day, Chair  
John Pavek  
Phillip Smallwood

**COUNTY STAFF:** Erica Hayes, Community Liaison

**PURPOSE:** Regular Meeting

1. Call to Order / Roll Call
2. Approval of Minutes: September 17, 2025
3. Election of Officers
4. Citizen Input on Agenda Items (3-Minute Limit)
5. Unfinished Business:
  - a. Drainage Concerns
6. New Business:
  - a. Financial Reports
7. Advisory Board Open Discussion
8. Citizen Input on MSBU Items (3-Minute Limit)
9. Annual Review: Sunshine Law, Roberts Rules of Order, Records
10. Meeting Schedule / Items for Next Agenda
11. Motion to Adjourn