

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

**ADVISORY BOARD REGULAR MEETING
WEDNESDAY, JUNE 24, 2026**

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

BOARD MEMBERS: Scott Day, Chair
John Pavek, Vice-Chair
Ken Meyer
Alberto Mitrani
Phillip Smallwood

COUNTY STAFF: Erica Hayes, Community Liaison

PURPOSE: Regular Meeting

1. Call to Order / Roll Call
2. Approval of Minutes: April 29, 2026
3. Citizen Input on Agenda Items (3-Minute Limit)
4. Unfinished Business:
 - a. Drainage Concerns
5. New Business:
 - a. Financial Reports
6. Advisory Board Open Discussion
7. Citizen Input on MSBU Items (3-Minute Limit)
8. Annual Review: Sunshine Law, Roberts Rules of Order, Records
9. Meeting Schedule / Items for Next Agenda
10. Motion to Adjourn