

City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com

Meeting Agenda - Final-revised

Waterways Advisory Committee

Thursday, February 20, 2025

8:30 AM

Community Meeting Room

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) PLEDGE OF ALLEGIANCE
- (4) INTRODUCTION OF NEW MEMBERS

ID 25-4208 New Committee Member Introductions

<u>Attachments:</u> 4 - Elliott Mascoop

4 - Ralph Rohena

4 - Douglas Woodworth

- (5) APPROVAL OF THE AGENDA
- (6) ELECTION OF CHAIR & VICE-CHAIR

ID 25-4214 Election of Chair & Vice-Chair

<u>Attachments:</u> 6 - Nomination Election Process

6 - Handbook for Boards Committees -2014

(7) APPROVAL OF THE MINUTES

ID 25-4222 Approval of the Waterways Advisory Committee Meeting Minutes of

December 12, 2024

<u>Attachments:</u> 7 - WAC Meeting Minutes for 12.12.24

- (8) OLD BUSINESS
- (9) NEW BUSINESS
- (10) STAFF COMMUNICATIONS
- (11) CITY COUNCIL COMMUNICATION

(12) PUBLIC COMMENT

(13) NEXT MEETING: CONFIRMATION & ATTENDANCE - 3/20/25 @ 8:30 A.M.

ID 25-4239 Next Meeting: Confirmation & Attendance

<u>Attachments:</u> WAC Meeting Schedule 2025

(14) PROPOSED AGENDA TOPICS FOR NEXT MEETING

(15) OTHER COMMITTEE COMMUNICATIONS

(16) ADJOURNMENT

NOTE: TWO OR MORE CITY COUNCILORS OR OTHER COMMITTEE MEMBERS MAY BE PRESENT