

# City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com

## **Meeting Agenda - Final**

## **Waterways Advisory Committee**

Chair: Martin Winter Vice-Chair: Daniel High

Committee Members: Stephen Inacker, Jim Snider, Steve Sokol, George Vlasuk, Eugene Wordehoff

City Staff: Justin Martin, Tara Kosieracki

Thursday, December 12, 2024

8:30 AM

**Community Meeting Room** 

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) PLEDGE OF ALLEGIANCE
- (4) APPROVAL OF THE AGENDA
- (5) APPROVAL OF THE MINUTES

<u>ID 24-4006</u> Approval of the Minutes of November 21, 2024

<u>Attachments:</u> WAC Minutes for 11.21.24-DRAFT

- (6) OLD BUSINESS
- (7) NEW BUSINESS

ID 24-3943 Marco Island Seawall Challenges (Member Sokol)

Attachments: Image 20241114 0001 - Member Sokol

(8) STAFF COMMUNICATIONS

ID 24-4007 ATON Repairs

- (9) CITY COUNCIL COMMUNICATION
- (10) PUBLIC COMMENT

## (11) NEXT MEETING: CONFIRMATION & ATTENDANCE - 1/16/25 @ 8:30 A.M.

<u>ID 24-4005</u> 2025 Meeting Schedule for the Waterways Advisory Committee

Attachments: WAC Meeting Schedule 2025

### (12) PROPOSED AGENDA TOPICS FOR NEXT MEETING

### (13) OTHER COMMITTEE COMMUNICATIONS

<u>ID 24-4008</u> Waterways Advisory Committee 2025 Workshop Date

### (14) ADJOURNMENT

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