

City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com

Meeting Agenda - Final

Waterways Advisory Committee

Chair: Elliott Mascoop Vice-Chair: Daniel High

Committee Members: Chris Lewandowski, Ralph Rohena, Jim Snider, Martin Winter, Rick Woodworth

City Staff: Justin Martin, Tara Kosieracki

Thursday, August 21, 2025

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 25-4605</u> Approval of the Waterways Advisory Committee Meeting Minutes of July

17, 2025

<u>Attachments:</u> Waterways Advisory Committee Meeting Minutes of July 17, 2025

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

7A ID 25-4606 Introduction of New Topics for the Waterways Advisory Committee

Consideration

7B ID 25-4607 Whiteboard Topics and Strategic Planning

(8) STAFF COMMUNICATIONS

8A ID 25-4647 Status Update and Next Steps: RFP for Canal Water Quality Improvements

(Justin Martin, P.E., Director of Public Works)

8B ID 25-4648 Draft Scope of Work Summary - RWPF AWT Evaluation (Jeff Poteet,

General Manager, Water & Sewer)

<u>Attachments:</u> 8B - Marco Island RWPF AWT Evaluation Proposal - Jeff Poteet

- (9) CITY COUNCIL COMMUNICATION
- (10) PUBLIC COMMENT
- (11) NEXT MEETING: CONFIRMATION & ATTENDANCE 9/18/25 @ 8:30 A.M.
- (12) PROPOSED AGENDA TOPICS FOR NEXT MEETING
- (13) OTHER COMMITTEE COMMUNICATIONS
- (14) ADJOURNMENT

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