

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, November 21, 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

 ID 24-3940
 Approval of the Waterways Advisory Committee Meeting Minutes of September 19, 2024

 Attachments:
 5 - WAC Meeting Minutes for 9.19.24-DRAFT

(6) OLD BUSINESS

- ID 24-3946 Water Quality Status & Trends (Member Wordehoff)
- Attachments: 6 MARCO WQ TRENDS 11.21.24 REVISED (E. Wordehoff)

(7) NEW BUSINESS

7A ID 24-3944 Approval of the Proposed 2025 Schedule of Waterways Advisory Meetings
 <u>Attachments:</u> 7A - WAC Meeting Schedule 2025
 7B ID 24-3941 Waterways Depth Map & Bathymetric Survey
 <u>Attachments:</u> 7B - 2005 waterways depth map

7B - 8.23.24 Capri Pass bathymetric survey

- (8) STAFF COMMUNICATIONS
- (9) CITY COUNCIL COMMUNICATION
- (10) PUBLIC COMMENT
- (11) NEXT MEETING: CONFIRMATION & ATTENDANCE 12/12/24 @ 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