



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Summary Agenda - Final

Waterways Advisory Committee

Chair: Rick Woodworth

Vice-Chair: David Crain

*Committee Members: Robert Roth, Leslie Shade, Steve Sokol,
William Trotter, Brent Wilson*

City Staff: Public Works Director Timothy E. Pinter, P.E.

Thursday, May 16, 2019

9:00 AM

Community Room

(1) CALL TO ORDER

(2) ROLL CALL

(3) PLEDGE OF ALLEGIANCE

(4) APPROVAL OF THE AGENDA

(5) APPROVAL OF THE MINUTES

[ID 19-275](#)

Waterways Advisory Committee Meeting Minutes of April 18, 2019

Attachments:

[April 18, 2019 WAC draft minutes](#)

(6) STAFF COMMUNICATIONS

(7) PUBLIC COMMENT (TIME CERTAIN 10:00 A.M.)

(8) PRESENTATIONS

- a. Swale Restoration Cost - Tim Pinter

(9) OLD BUSINESS

- a. [ID 19-287](#)

Fiscal Year 2020 Budget Preparation - Chair Woodworth

Attachments:

[FY20 Budget Preparations](#)

[updated budget preparations](#)

[updated budget preparations \(2\)](#)

- b. [ID 19-288](#)

Waterways Advisory Committee Remit

Attachments: [Sample Resolution](#)
 [Waterways Advisory Committee Resolution](#)
 [Waterways Advisory Committee Mission Statement](#)
 [2019 Resolution](#)

(10) NEW BUSINESS

- a. [ID 19-289](#) Water Quality Issues Prioritization Matrix

Attachments: [Water Quality Prioritization Matrix.pdf](#)
 [Marco Island Waterways Quality Improvement Issues, Studies and Policy Change](#)

- b. [ID 19-290](#) Advanced Environmental Laboratories, Inc

Attachments: [Advanced Environmental Laboratories Proposal](#)

(11) COMMITTEE COMMUNICATIONS

(12) ADJOURNMENT

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