



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: Jason Tomassetti, P.E.
Recording Specialist Lisa Smith*

Thursday, August 15, 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 19-403](#) June 20, 2019 Waterways Advisory Committee Meeting Minutes

Attachments: [Waterways Advisory Committee Meeting Minutes of June 20, 2019](#)

(6) STAFF COMMUNICATIONS

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

(8) PRESENTATIONS

(9) OLD BUSINESS

a. [ID 19-433](#) Waterways Advisory Committee Remit

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

(10) NEW BUSINESS

a. [ID 19-436](#) Review of the Draft Consulting Services

Attachments: [WQ RFP August 2019](#)

- b. [ID 19-437](#) Marketing Proposal - Member Brent Wilson

Attachments: [White paper WAC 8-12-2019](#)

(11) COMMITTEE COMMUNICATIONS

(12) ADJOURNMENT

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