

City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com

Meeting Agenda - Final

Waterways Advisory Committee

Chair: David Crain

Committee Members: Steve Sokol, Philip Thompson, Martin Winter, Eugene Wordehoff

Vice-Chair: William Trotter

City Staff: Jason Tomassetti, P.E.

Thursday, April 15, 2021

9:00 AM

Community Meeting Room

In accordance with CDC social distancing guidelines, seating at public meetings is limited. The City encourages those who wish to observe the meeting to do so through the broadcast on cable TV or the City website (www.cityofmarcoisland.com). If you choose to attend the meeting in person, you are required to maintain social distancing.

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

ID 21-1495 Meeting Minutes of March 18, 2021

<u>Attachments:</u> <u>Minutes - March 18 Waterways Advisory Committee Meeting</u>

ID 21-1496 Minutes of Special-Called Meeting of March 26, 2021

<u>Attachments:</u> <u>Minutes - March 26 Special-Called Meeting</u>

(6) STAFF COMMUNICATIONS

Updates Since Last Meeting - Jason Tomassetti

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

Water Quality Status Report - Member Wordehoff

ID 21-1497 Water Quality Status Report

Attachments: MARCO WATER BASELINE 2020 v2 PDF

(9) OLD BUSINESS

Debrief / Discussion - April 8 Water Quality Info & Education Session (Chair Crain)

(10) NEW BUSINESS

TBD

(11) COMMITTEE COMMUNICATIONS

- a. Member Availability for Next Meeting (May 20)
- b. Sharing of Thoughts on Topics of Committee Interest All

(12) ADJOURNMENT

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