



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

Waterways Advisory Committee

*Chair: David Crain
Vice-Chair: William Trotter*

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

City Staff: Jason Tomassetti, P.E., Tracey Barnett

Thursday, July 15, 2021

9:00 AM

Community Meeting Room

(1) CALL TO ORDER

(2) INTRODUCTION OF NEW MEMBER MICHAEL WELTY

(3) ROLL CALL

(4) PLEDGE OF ALLEGIANCE

(5) APPROVAL OF THE AGENDA

(6) APPROVAL OF THE MINUTES

[ID 21-1610](#) Approval of Waterways Committee Minutes of May 20, 2021

Attachments: [MeetingMinutes 5-20-21-08-19-56](#)

(7) STAFF COMMUNICATIONS

a. May & June Water Quality Test Results

[ID 21-1678](#) May & June Water Quality Test Results

b. Update on Committee's Topics for Remaining 2021 Budget Balance

[ID 21-1679](#) Update on Committee's Topics for Remaining 2021 Budget Balance

c. ERD Update

[ID 21-1680](#) ERD Update

(8) PUBLIC COMMENT (TIME CERTAIN 9:30 A.M.)**(9) PRESENTATIONS****(10) OLD BUSINESS***a. Underwater Dock Lighting in Canals Update (Chair Crain)*

[ID 21-1681](#) Underwater Dock Lighting in Canals Update

b. Residential Stormwater Discharges- Community info & Education Update (Chair Crain)

[ID 21-1682](#) Residential Stormwater Discharges- Community info & Education Update

(11) NEW BUSINESS*a. Water Quality Status & Trends (Member Wordehoff)*

[ID 21-1683](#) Water Quality Status & Trends

Attachments: [WATER QUALITY STATUS MAY-21 PDF](#)

b. June 21st Council Budget Workshop Discussion

[ID 21-1684](#) June 21st Council Budget Workshop Discussion

(12) COMMITTEE COMMUNICATIONS*a. Member Availability for Next Meeting August 19, 2021**b. Sharing of Thoughts on Topics of Committee Interest- All***(13) ADJOURNMENT**

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