

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, Eugene Wordehoff

City Staff: Justin Martin, Tara Kosieracki

Thursday, May 16, 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 24-3610 Approval of the Meeting Minutes of April 18, 2024

Attachments: WAC Meeting Minutes for 4.18.24-DRAFT

#### (6) OLD BUSINESS

- <u>ID 24-3630</u> Waterways Advisory Committee Goal Review
- ID 24-3612 Prioritize the Waterways Advisory Committee Goals (1-4)
- <u>ID 24-3631</u> Budgeting Process and the Waterways Advisory Committee Goals
- ID 24-3632 Shoaling

#### (7) NEW BUSINESS

#### (8) STAFF COMMUNICATIONS

### (9) CITY COUNCIL COMMUNICATION

## (10) PUBLIC COMMENT

## (11) NEXT MEETING: CONFIRMATION & ATTENDANCE

ID 24-3611 Summer Meeting Schedule for Waterways Advisory Committee

Attachments: 2024 WAC Meeting Schedule

#### (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