



# City of Marco Island Florida

51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com

## Meeting Agenda - Final

### Waterways Advisory Committee

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Thursday, February 18, 2021

9:00 AM

Community Meeting Room

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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](http://www.cityofmarcoisland.com)).

If you choose to attend the meeting in person, you are required to maintain social distancing. All persons entering the building will receive a health screening consisting of a temperature check and COVID-19 related questions.

#### (1) CALL TO ORDER

#### (2) INTRODUCTION OF NEW MEMBERS

#### (3) ROLL CALL

#### (4) PLEDGE OF ALLEGIANCE

#### (5) ELECTION OF CHAIR/VICE-CHAIR

#### (6) APPROVAL OF THE AGENDA

#### (7) APPROVAL OF THE MINUTES

[ID 21-1402](#)

January 21, 2021 Waterways Advisory Committee Meeting Minutes

Attachments:

[January 21, 2021 Waterways Meeting Minutes](#)

#### (8) STAFF COMMUNICATIONS

a. Member Orientation - City Clerk Laura Litzan

[ID 21-1393](#)

2021 Sunshine and Ethics Law for Committees

Attachments:

[2021 Sunshine and Ethics Law for Committees](#)

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

#### (10) PRESENTATIONS

**(11) OLD BUSINESS****(12) NEW BUSINESS**

- a. Marco Water Baseline 2020 – Member Wordehoff

[ID 21-1394](#)

Marco Water Baseline 2020

**Attachments:**

[MARCO WATER BASELINE 2020](#)

- b. Mission Statement – Member Sokol

- c. Water Quality Workshop – Vice-Chair Crain

[ID 21-1392](#)

Water Quality Workshop Outline

**Attachments:**

[Water Quality Workshop Outline](#)

**(13) COMMITTEE COMMUNICATIONS****(14) ADJOURNMENT**

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