

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, August 19, 2021

9:00 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

<u>ID 21-1707</u> Approval of Waterways Committee Minutes of July 15, 2021

<u>Attachments:</u> <u>MeetingMinute 15-Jul-2021 draft</u>

(6) STAFF COMMUNICATIONS

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

ID 21-1708 Update on Committee's Topics for Remaining 2021 Budget Balance

- (7) PUBLIC COMMENT (TIME CERTAIN 9:30 A.M.)
- (8) PRESENTATIONS
- a. Improving Boat Safety & Navigation (Member Welty)
- (9) OLD BUSINESS
- a. Residential Stormwater Discharges- Community info & Education Update (Chair Crain)

b. How Rain Affects Water Quality (Member Wordehoff)

(10) NEW BUSINESS

a. Water Quality Update- (Member Wordehoff)

ID 21-1731 Marco Hypoxia Investigation

Attachments: MARCO HYPOXIA INVESTIGATION 8.19.21

ID 21-1732 Managed Nutrient Reduction

Attachments: MANAGED NUTRIENT REDUCTION

ID 21-1733 Hypoxia (Environmental)

<u>Attachments:</u> Hypoxia (environmental)

ID 21-1734 Hypoxia Motions

Attachments: HYPOXIA MOTIONS 8.19.21

(11) COMMITTEE COMMUNICATIONS

a. Member Availability for Next Meeting September 16, 2021

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