



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final Waterways Advisory Committee

*Chair: TBD
Vice-Chair: Martin Winter*

*Committee Members: Carlos Escarra,
Jim Snider, Steve Sokol,
Eugene Wordehoff*

City Staff: Justin Martin, Tara Kosieracki

Thursday, October 19, 2023

9:00 AM

Community Meeting Room

(1) CALL TO ORDER

(2) ROLL CALL

(3) PLEDGE OF ALLEGIANCE

(4) INTRODUCTION OF NEW COMMITTEE MEMBERS

[ID 23-3026](#) Introduction of New Committee Member Jim Snider

Attachments: [Jim Snider Resume](#)

[ID 23-3180](#) Introduction of New Committee Member Daniel High.

Attachments: [dan_high_resume_091023](#)

[ID 23-3181](#) Election of Chair

Attachments: [Election of Chair and Vice Chair \(002\)](#)
[2014 HANDBOOK FOR BOARDS & COMMITTEES](#)

(5) APPROVAL OF THE AGENDA

(6) APPROVAL OF THE MINUTES

[ID 23-2933](#) Approval of the Minutes of May 18, 2023.

Attachments: [Meeting Minutes for 5.18.23-DRAFT](#)

(7) OLD BUSINESS

(8) NEW BUSINESS

- [ID 23-3199](#) Fairwell to David Crain (Previous Chair)
- [ID 23-3060](#) Assignment of Waterways Committee Subject Area Leaders
- [ID 23-3191](#) Approval of the Proposed 2024 Schedule of Waterways Advisory Meetings
- Attachments:** [WAC Meeting Schedule](#)

(9) STAFF COMMUNICATIONS

- [ID 23-3059](#) Tigertail Breach & Redress/Repair Plan
- Attachments:** [Memo to CM - Sand Dollar Island - Hurricane Idalia Erosion \(1\)](#)
[Executive Summary - Sand Dollar Island Restoration Berm Project](#)
[Ahtna Marine Tigertail Lagoon Emergency Mechanical Dredging Proposal](#)

(10) PUBLIC COMMENT**(11) NEXT MEETING: CONFIRMATION & ATTENDANCE****(12) PROPOSED AGENDA TOPICS FOR NEXT MEETING****(13) OTHER COMMITTEE COMMUNICATIONS****(14) ADJOURNMENT**