

# **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, September 21, 2023 | 9:00 AM | Community Meeting Room |
|------------------------------|---------|------------------------|
|                              |         |                        |

### (1) CALL TO ORDER

(2) ROLL CALL

### (3) PLEDGE OF ALLEGIANCE

#### (4) INTRODUCTION OF NEW COMMITTEE MEMBER

ID 23-3026 Introduction of New Committee Member Jim Snider

Attachments: Jim Snider Resume

#### (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 23-3060 Assignment of Waterways Committee Subject Area Leaders

#### (9) STAFF COMMUNICATIONS

City of Marco Island Florida

- 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