City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com

Meeting Agenda - Final

Beach and Coastal Resources Advisory Committee

Chair: Lindsay Boehner Vice-Chair: Nathaniel O'Donnell

Members: Mark Morze, John Quinlan, Linda Ryan, David Rasmussen, Jim Scarpa

Staff Liaison: Kathryn Grigsby

Wednesday, February 21, 2024 9:00 AM Community Room

(1) CALL TO ORDER

(2) ROLL CALL

(3) PLEDGE OF ALLEGIANCE

(4) APPROVAL OF THE AGENDA

(5) APPROVAL OF THE MINUTES

ID 24-3450 Approval of the Beach and Coastal Resources Advisory Committee

Meeting Minutes of January 17, 2024

<u>Attachments:</u> <u>Meeting Minutes January-17-2024</u>

ID 24-3453 October 18,2023 Meeting Minutes

<u>Attachments:</u> October 18,2023 Meeting Minutes

(6) OLD BUSINESS

(7) NEW BUSINESS

New Committee Member

John Quinlan is the new committee member that has filled the vacancy last occupied by Patricia Barber. The committee would like to formally welcome Mr. Quinlan.

<u>ID 24-3447</u> Election of Chairperson and Vice Chairperson

Attachments: Rules of Procedure

The Committee will hold elections for the chair and vice chair positions for the Beach and Coastal Resources Advisory Committee.

(8) STAFF COMMUNICATIONS

(9) CITY COUNCIL COMMUNICATION

ID 24-3452 Beach and Coastal Workshop - Goals

Attachments: BchCRAC Workshop 2-21-24

The Committee along with Council Member Blonna will be discussing the FY 2024 work plan goals that were developed during a previous meeting.

Workplan Objectives

Council Member Blonna and the Committee will work to develop the objectives that will be a guide for achieving the work plan goals.

- (10) PUBLIC COMMENT (TIME CERTAIN 10:00 A.M..)
- (11) NEXT MEETING: CONFIRMATION & ATTENDANCE
- (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