



# City of Marco Island Florida

51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com

## Meeting Agenda - Final

### Waterways Advisory Committee

*Chair: Rick Woodworth*

*Vice-Chair: David Crain*

*Committee Members: Robert Roth, Steve Sokol,  
Philip Thompson, William Trotter*

*City Staff: Jason Tomassetti, P.E.*

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Thursday, June 18, 2020

9:00 AM

Community 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) ROLL CALL**

#### **(3) PLEDGE OF ALLEGIANCE**

#### **(4) APPROVAL OF THE AGENDA**

#### **(5) APPROVAL OF THE MINUTES**

[ID 20-885](#)

Draft of May 21, 2020 Waterways Advisory Committee Meeting Minutes

**Attachments:**

[Meeting Minutes of May 21, 2020](#)

#### **(6) STAFF COMMUNICATIONS**

- a. Monthly Water Testing
- b. ERD Update
- c. Wastewater Plant Tour
- d. Waterways Cleanup – Marco Island Realtor's Association

- e. Website WAC & PW

## **(7) PUBLIC COMMENT**

## **(8) PRESENTATIONS**

## **(9) OLD BUSINESS**

- a. Marketing Proposal/Educational Brochure – Member Sokol
- b. Fishkill Cleanup – Chair Woodworth

[ID 20-785](#)

**Attachments:**      [City of Sanibel Fish Clean-up](#)

- c. MS4 Ordinance – Chair Woodworth
- d. Swale Grading – Chair Woodworth
- e. Marine Sanitation & Mooring

[ID 20-850](#)

**Attachments:**      [Marine Sanitation and Mooring Issues](#)

## **(10) NEW BUSINESS**

## **(11) COMMITTEE COMMUNICATIONS**

## **(12) ADJOURNMENT**

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