

City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com

Meeting Agenda - Final

Waterways Advisory Committee

Chair: Martin Winter Vice-Chair: Daniel High

Committee Members: Stephen Inacker, Jim Snider, Steve Sokol, Eugene Wordehoff

City Staff: Justin Martin, Tara Kosieracki

Thursday, January 25, 2024

8:30 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 23-3363</u> Approval of the Waterways Advisory Committee Workshop Minutes of

December 6, 2023

<u>ID 23-3364</u> Approval of the Waterways Advisory Committee Meeting Minutes of

December 14, 2023

(6) OLD BUSINESS

ID 23-3310 Hydrodynamic Study Update

(7) NEW BUSINESS

<u>ID 23-3365</u> Define Goals of the Waterways Advisory Committee

<u>Attachments:</u> WAC Compiled Goals and Objectives - updated1.11.24

- (8) STAFF COMMUNICATIONS
- (9) CITY COUNCIL COMMUNICATION
- (10) PUBLIC COMMENT

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