

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, February 22, 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

ID 24-3417 Approval of the Waterways Advisory Committee Workshop Minutes of

January 11, 2024

Attachments: WAC Workshop Minutes for 1.11.24-DRAFT

ID 24-3418 Approval of the Waterways Advisory Committee Meeting Minutes of

January 25, 2024

<u>Attachments:</u> WAC Meeting Minutes for 1.25.24-DRAFT

(6) OLD BUSINESS

(7) NEW BUSINESS

<u>ID 24-3439</u> Discuss and Allocate Goals to the Waterways Advisory Committee

Members.

Attachments: WAC Compiled Goals and Objectives - updated 1.25.24

<u>ID 24-3440</u> Waterways Advisory Committee Open House

(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