



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, Brent Wilson*

City Staff: Jason Tomassetti, P.E.

Thursday, November 21, 2019

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

- a. [ID 19-568](#) Draft of October 17, 2019 Waterways Advisory Committee Meeting Minutes

Attachments: [October 17, 2019 Minutes](#)

(6) STAFF COMMUNICATIONS

- a. Monthly Water Testing Update
- b. MS4 Update
- c. Nutrient Evaluation RFP Update

(7) PUBLIC COMMENT (TIME CERTAIN 10:00 A.M.)

(8) PRESENTATIONS - NONE

(9) OLD BUSINESS

- a. Marketing Proposal / Educational Brochure - Member Wilson

(10) NEW BUSINESS

- a. Fish Kill - Landmark Waterway
- b. Canal Cleanup Program
- c. RFP Discussion

[ID 19-573](#)

RFP Discussion

Attachments:

[Environmental Research and Design](#)

[Wood Environmental](#)

[Turrell Hall & Associates](#)

(11) COMMITTEE COMMUNICATIONS

(12) ADJOURNMENT

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