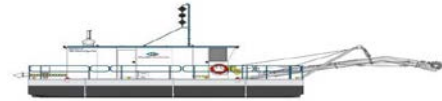


**Vanderbilt Waterway MSTU
Advisory Committee
8300 Radio Road
Naples, FL 34104**



FEBRUARY 1, 2021 1:00 PM

8300 Radio Road, Naples, FL 34104

Committee in person

All others via Zoom Conference Call

I. Call to order and Pledge of Allegiance

II. Attendance

Advisory Committee	Clint Cuny- Chair (2/12/21) Vacant (2/12/25) Vincent Fantegrossi (2/12/23) Nancy Koeper (2/12/23) Pam Marsal (2/12/23)
Staff	Harry Sells – PTNE Project Manager Michelle Arnold – PTNE Director
Transcriptionist	Wendy Warren

III. Approval of Agenda

IV. Approval of Minutes – February 18, 2020

V. Project Manager Report - Harry Sells

- A. FY 2021 Budget Report
- B. Channel Status

VI. Old Business

VII. New Business

- A. Recommendation for approval of new committee members
- B. Election of Officers
- C. Approval of Bylaws
- D. Long Term Maintenance Plan
- E. FY 22 Budget Discussion

VIII. Public Comments

IX. Member Comments

X. Adjourn

NEXT MEETING DATE: TO BE DETERMINED