

Vanderbilt Waterway MSTU Advisory Committee 3299 East Tamiami Trail Suite 103 Naples, FL 34112

APRIL 15, 2018 @ 1:00 P.M.

Government Center Bldg. F 5th floor IT Training Room 3299 Tamiami Trail East, Naples Fl 34112

I. Call to order and Pledge of Allegiance

II. Attendance

Advisory Committee Clint Cuny- Chair (2/12/21)

Pam Marsal Vice Chair (2/12/23)

Phil Arnold (2/12/21)

Vincent Fantegrossi (2/12/23) Nancy Koeper (2/12/23)

Staff Harry Sells – Project Manager

Michelle Arnold – PTNE Director

III. Approval of Agenda

IV. Approval of Minutes March 8, 2019

V. Waterway Engineering Report Gary McAlpin -Coastal Zone Director

VI. Project Manager Report Harry Sells

A. FY 20 Budget Discussion

VII. Old Business

A. Finalize By-Laws

B. Next Meeting Location

VIII. New Business

IX. Public Comments

X. Member Comments

XI. Adjourn

NEXT MEETING DATE: TO BE DETERMINED