

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

FEBRUARY 18, 2020 2:00 PM

**Meeting location below;
Government Center Bldg. F
5th floor IT Training Room
3299 Tamiami Trail East, Naples Fl 34112
Telephone Conference Bridge 239-252-7001 Access Code 489812**

- 1. Call to order and Pledge of Allegiance**
- 2. Attendance**

Advisory Committee	Clint Cuny- Chair (2/12/21) Phil Arnold Vice Chair (2/12/21) Vincent Fantegrossi (2/12/23) Nancy Koeper (2/12/23) Pam Marsal (2/12/23) (Excused)
Staff	Harry Sells – PTNE Project Manager Michelle Arnold – PTNE Director
Transcriptionist	Wendy Warren
- 3. Approval for Pam Marsal to Attend via Phone**
- 4. Approval of [Agenda](#)**
- 5. Approval of Minutes for [October 15, 2019](#)**
- 6. Project Manager Report- Harry Sells**
 - A. Status of Dredging
 - B. [Budget Report](#)
- 7. Old Business**
- 8. New Business**
 - A. [FY 21 Budget Discussion](#)
- 9. Public Comments**
- 10. Member Comments**
- 11. Adjourn**

NEXT MEETING DATE: TO BE DETERMINED