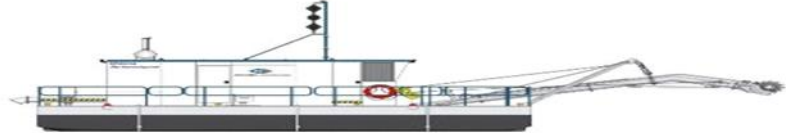


# “Read Ahead”

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



**MARCH 8, 2019 2:00 P.M.**

**Government Center Bldg F**  
**5<sup>th</sup> floor IT Training Room**  
**3299 Tamiami Trail East, Naples FL 34112**

**I. Call to order and Pledge of Allegiance**

**I. Attendance**

Advisory Committee	Phil Arnold (2/12/21)
	Clint Cuny (2/12/21)
	Nancy Koeper (2/12/23)
	Vincent Fantegrossi (2/12/23)
	Pam Marsal (2/12/23)
Staff	Harry Sells – Project Manager
	Michelle Arnold – PTNE Director

**II. Approval of [Agenda](#)**

**III. Approval of allowing absent member to participate via telephone**

**IV. Election of Officers, Chairman and Vice Chairman**

**V. Sunshine Law- Colleen Greene, Assistant county Attorney**

**VI. Project Manager [Report](#), Harry Sells**

- A. [Water way Project Status](#)
- B. [Budget report for 3/8/2019](#)

C. [FY 20 Budget Discussion](#)

**VII. Old Business**

**VIII. New Business**

- A. Vanderbilt MSTU Policy Statement
- B. Responsibilities of Advisory Committee
- C. Meeting Location
- D. [By Laws](#)

**IX. Public Comments**

**X. Member Comments**

**XI. Adjourn**

**NEXT MEETING DATE: TO BE DETERMINED**