

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

OCTOBER 25, 2019 1:00 PM

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

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)

Staff Harry Sells – PTNE Project Manager

> Michelle Arnold – PTNE Director Gary McAlpin- Coastal Zone Director

Wendy Warren Transcriptionist

- **3.** Approval for Nancy Koeper to Attend via Phone
- 4. Approval of Agenda
- Approval of Minutes for April 29, 2019 5.
- **Old Business** 6.

A. Review and Approval of Dredging Bids- Gary McAlpin- Coastal Zone Director

7. **New Business**

A. Future Meetings

8. Project Managers Report

A. October Budget

- 9. **Public Comments**
- 10. **Member Comments**
- 11. Adjourn

NEXT MEETING DATE: TO BE DETERMINED