## Vanderbilt Waterway MSTU Advisory Committee 2399 East Tamiami Trail Suite 103 Naples, FL 34112



## APRIL 29, 2019 1:30 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

II. 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

III. Approval of Agenda

IV. Approval of Minutes for April 15, 2019

V. Naples Park Drainage through Vanderbilt Bay- Gerry Kurtz, Principal Project Manager

VI. Project Manager Report- Harry Sells

A. Review Two Waterway Dredging Recommendations

B. FY 20 Budget Discussion

VII. Old Business

A. Next Meeting Location-Date

VIII. New Business

IX. Public Comments

X. Member Comments

XI. Adjourn

**NEXT MEETING DATE: TO BE DETERMINED**