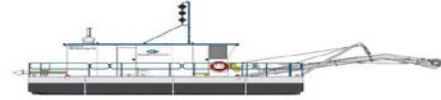


**Vanderbilt Waterway MSTU  
Advisory Committee  
3299 East Tamiami Trail Suite 103  
Naples, FL 34112**



**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**
- II. 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
- III. Approval of Agenda**
- IV. Approval of allowing absent member to participate via telephone**
- V. Election of Officers, Chairman and Vice Chairman**
- VI. Sunshine Law- Colleen Greene, Assistant county Attorney**
- VII. Project Manager Report, Harry Sells**
  - A. Waterway Project Status
  - B. Budget report for 3/8/2019
  - C. FY 20 Budget Discussion
- VIII. Old Business**
- IX. New Business**
  - A. Vanderbilt MSTU Policy Statement
  - B. Responsibilities of Advisory Committee
  - C. Meeting Location
  - D. By Laws
- X. Public Comments**
- XI. Member Comments**
- XII. Adjourn**

**NEXT MEETING DATE: TO BE DETERMINED**