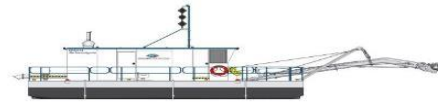


**Vanderbilt Waterway MSTU  
Advisory Committee  
2399 East Tamiami Trail Suite 103  
Naples, FL 34112**



**APRIL 15, 2018 1:00 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     Clint Cuny- Chair (2/12/21)  
                                 Pam Marsal Vice Chair (2/12/23)  
                                 Phil Arnold (2/12/21)  
                                 Vincent Fantegrossi (2/12/23)  
                                 Nancy Koeper (2/12/23)
  
  - Staff                         Harry Sells – Project Manager  
                                 Michelle Arnold – PTNE Director
  
- III. Approval of Agenda**
  
- IV. Approval of Minutes March 8, 2019**
  
- V. Waterway Engineering Report**                         Gary McAlpin -Coastal Zone Director
  
- VI. Project Manager Report**                                 Harry Sells
  - A. FY 20 Budget Discussion
  
- VII. Old Business**
  - A. Finalize By-Laws
  - B. Next Meeting Location
  
- VIII. New Business**
  
- IX. Public Comments**
  
- X. Member Comments**
  
- XI. Adjourn**

**NEXT MEETING DATE: TO BE DETERMINED**