

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

## APRIL 29, 2019 1:30 P.M.

Meeting location 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**