

CITY OF CORAL GABLES WATERWAY ADVISORY BOARD
 CORAL GABLES LIBRARY – CONFERENCE ROOM
 WEDNESDAY, December 13, 2017 5:30 P.M.

- MEETING MINUTES -

MEMBERS	F 17	M 17	A 17	M 17	J 17	S 17	O 17	N 17	D 17	J 18	APPOINTED BY:
Lisette Stancioff	-	-	-	-	-	*	P	P	E		Raul Valdes-Fauli
Hector Fortun	P	A	P	A	P	*	P	P	A		Frank C. Quesada
Juan A. Galan Jr	P	A	P	P	A	*	A	P	P		Patricia Keon
Manny Chamizo	P	P	A	P	A	*	A	P	P		Vince Lago
Mario Lamar	-	-	-	-	-	*	P	P*	P		Michael Mena
Douglas Yoder	A	P	P	P	P	*	A	P	P		Cathy Swanson-Rivenbark
Bertham Goldsmith	-	-	-	-	-	*	P	P	A		Commission-As-A-Whole
Vacant	-	-	-	-	-	-	-	-	-		Commission-As-A-Whole
Vacant	-	-	-	-	-	-	-	-	-		Board-As-A-Whole

P – Present
E – Excused Absence
A – Absent
(-) – No Appointment
(*) – No Meeting

STAFF:

Jorge Acevedo, Utilities Division Director/Board Secretary

GUESTS:

None.

CALL TO ORDER:

The meeting was called to order and the absence of quorum was announced.

MEETING MINUTES APPROVAL:

None.

MOTIONS:

None.

PRESENTATION/DISCUSSION:

None.

ADJOURNMENT:

The meeting adjourned at 6:00p.m.

NEXT MEETING:

Wednesday, January 10, 2018 at 5:30 p.m. at 427 Biltmore Way, 1st Floor - Coral Gables