

CITY OF CORAL GABLES WATERWAY ADVISORY BOARD  
 427 BILTMORE WAY – 2<sup>nd</sup> FLOOR  
 WEDNESDAY, SEPTEMBER 5, 2018 - 5:30 P.M.

- MEETING MINUTES -

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

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

**STAFF:**

Jorge Acevedo, Utilities Division Director/Board Secret  
 Officer Ray Toledo, CG Marine Patrol

**GUESTS:**

Tiffani G. Troxler, Ph.D. - FIU  
 Visitor - Miami Water Keeper

**CALL TO ORDER:**

The meeting was called to order at 5:40p.m. The roll was taken and a quorum was present.

**MEETING MINUTES APPROVAL:**

A motion was made to “Approve the minutes of June 6, 2018.” The motion was seconded, voted upon and adopted unanimously.

**PRESENTATIONS/DISCUSSIONS:**

- Dr. Troxler provided an update of the Tidal Project conducted in coordination between FIU and the City of Coral Gables. She also mentioned a proposal to include water quality sampling at the existing data collectors.

**ADJOURNMENT:**

The meeting adjourned at 6:45p.m.

**NEXT MEETING:**

Wednesday, October 3, 2018 at 5:30 p.m. at 427 Biltmore Way, 1<sup>st</sup> Floor - Coral Gables, Florida