

CITY OF CORAL GABLES WATERWAY ADVISORY BOARD  
 427 BILTMORE WAY – 2<sup>nd</sup> FLOOR  
 WEDNESDAY, NOVEMBER 7, 2018 - 5:30 P.M.

- MEETING MINUTES -

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

**GUESTS:**

None

**CALL TO ORDER:**

The meeting was called to order at 5:30p.m. The roll was taken and a quorum was present.

**MEETING MINUTES APPROVAL:**

None

**PRESENTATIONS/DISCUSSIONS:**

- Board members continued discussion of the top 5 priorities.
  1. Water Quality
  2. Dredging
  3. Access
  4. Mangroves/Vegetation
  5. Speed on Canal. Slow NO Wake Zone

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**ADJOURNMENT:**

The meeting adjourned at 6:30p.m.

**NEXT MEETING:**

Wednesday, December 7, 2018 at 5:30 p.m. at 427 Biltmore Way, 1<sup>st</sup> Floor - Coral Gables, Florida