

CITY OF CORAL GABLES WATERWAY ADVISORY BOARD
 427 BILTMORE WAY – 1ST FLOOR
 WEDNESDAY, JANUARY 10, 2018 - 5:30 P.M.

- MEETING MINUTES -

MEMBERS	F	M	A	M	J	S	O	N	D	J	APPOINTED BY:
	17	17	17	17	17	17	17	17	17	18	
Lisette Stancioff	-	-	-	-	-	*	P	P	E	P	Raul Valdes-Fauli
Hector Fortun	P	A	P	A	P	*	P	P	A	A	Frank C. Quesada
Juan A. Galan Jr	P	A	P	P	A	*	A	P	P	P	Patricia Keon
Manny Chamizo	P	P	A	P	A	*	A	P	P	P	Vince Lago
Mario Lamar	-	-	-	-	-	*	P	P*	P	P	Michael Mena
Douglas Yoder	A	P	P	P	P	*	A	P	P	P	Cathy Swanson-Rivenbark
Bertham Goldsmith	-	-	-	-	-	*	P	P	E	E	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 at 5:30p.m. The roll was taken and a quorum was present.

MEETING MINUTES APPROVAL:

A motion was made to “Approve the minutes of November 1, 2017.” The motion was seconded, voted upon and adopted unanimously.

PRESENTATION/DISCUSSION:

- Board members discussed and made a recommendation for Mr. John Swain to serve as a Board-As-A-Whole member. **A motion was made to “Recommend Mr. John Swain to serve as a Board-As-A-Whole member.” The motion was seconded, voted upon and adopted unanimously.**

Waterway Advisory Board Meeting
January 10, 2018 – Meeting
Minutes

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

ADJOURNMENT:

The meeting adjourned at 6:30p.m.

NEXT MEETING:

Wednesday, February 7, 2018 at 5:30 p.m. at 427 Biltmore Way, 1st Floor - Coral Gables, FL