

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

- MEETING MINUTES -

<b>MEMBERS</b>	F	M	A	M	J	S	O	N	D	J	<b>APPOINTED BY:</b>
	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, 1<sup>st</sup> Floor - Coral Gables, FL