

WEST COAST INLAND NAVIGATION DISTRICT

BOARD MEETING

OCTOBER 31, 1986

2:30 P.M.

A G E N D A

- I. ADMINISTRATION
- (A) APPROVAL OF MINUTES OF SEPTEMBER 19, 1986 BOARD MEETING
 - (B) APPROVAL OF VOUCHERS NO. 4438 THRU NO. 4440 AND OCTOBER BILLS TO BE PAID.
 - (C) APPROVAL OF SEPTEMBER 30, 1986 TREASURER'S REPORT
- II. INTRODUCTION OF GUESTS
- III. OPEN TO PUBLIC
- IV. DEPARTMENT OF NATURAL RESOURCES COMMENTS
- V. ACTIVITIES REPORT
- SARASOTA COUNTY
 - (A) MCLEOD & DIVERS ENGINEERS REQUEST TO USE EASEMENT
 - CHARLOTTE COUNTY
 - (A) SPOIL AREA C-20 (WALRATH) 28 ACRES PROPOSAL WCIND / BECKSTEAD
- VI. EXECUTIVE DIRECTOR'S REPORT
- (A) BEACHES & SHORES SEMINAR
 - (B) REPORT APPRAISALS
- VII. NEXT MEETING DATE

WEST COAST INLAND NAVIGATION DISTRICT

BOARD MEETING

OCTOBER 31, 1986

NAME:

REPRESENTING:

- | | | |
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| 1. | <u>Joe Palmieri Divers McLeod Assoc.</u> | <u>H. St. / D FLORIDA PARTNERSHIP</u>
<u>Mr. Mike Thompson</u> |
| 2. | <u>Shaker Wall. Wall Const.</u> | <u>" " " "</u> |
| 3. | <u>Joe Stefanini</u> | <u>" " " "</u> |
| 4. | <u>ART WILDE</u> | <u>FL. DEPT. NAT. RES.</u> |
| 5. | <u>PM Duffey</u> | <u>Pelican Press</u> |
| 6. | <u> </u> | <u> </u> |
| 7. | <u> </u> | <u> </u> |
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| 9. | <u> </u> | <u> </u> |
| 10. | <u> </u> | <u> </u> |

A BOARD MEETING OF THE BOARD OF COMMISSIONERS OF THE WEST COAST INLAND NAVIGATION DISTRICT CONVENED ON FRIDAY, OCTOBER 31, 1986 AT 2:48 P.M. AT THE WEST COAST INLAND NAVIGATION DISTRICT HEADQUARTERS, 200 EAST MIAMI AVENUE, VENICE, FLORIDA.

COMMISSIONERS PRESENT: JOSEPH A. TRINGALI, CHAIRMAN CHARLOTTE COUNTY
 PORTER J. GOSS, VICE-CHAIRMAN LEE COUNTY
 JERRY L. HENTE, TREASURER SARASOTA COUNTY
 KENT G. CHETLAIN, SECRETARY MANATEE COUNTY

COMMISSIONERS ABSENT: NONE

STAFF PRESENT: JAMES M. ARMSTRONG, EXECUTIVE DIRECTOR
 CONNIE LINDSAY-McLENNA, ADMINISTRATIVE ASST.
 PHILIP E. PERREY, COUNSEL

GUEST PRESENT: JOE PATIRNITI, DIVERS, McLEOD
 SHELDON WALL, WALL CONSTRUCTION
 JOE STAFANNINI
 GEORGE SMITH
 ART WILDE, DNR
 PAT DUFFY, PELICAN PRESS
 JACK MERRIAM, DIRECTOR, NATURAL RESOURCES
 MANAGEMENT DEPARTMENT, SARASOTA COUNTY

ADMINISTRATION:

WITH CHAIRMAN TRINGALI PRESIDING, A MOTION TO APPROVE THE MINUTES OF SEPTEMBER 19, 1986 WAS MADE BY COMMISSIONER HENTE, SECONDED BY COMMISSIONER CHETLAIN MOTION CARRIED. VOUCHERS NO. 4438 THUR NO. 4440 AND OCTOBER BILLS TO BE PAID WERE MOVED, SECONDED AND CARRIED UNANIMOUSLY. THE TREASURER'S REPORT OF SEPTEMBER 30, 1986 WAS MOVED FOR APPROVAL, SECONDED BY COMMISSIONER CHETLAIN, MOTION CARRIED.

INTRODUCTION OF GUESTS:

DIRECTOR ARMSTRONG WELCOMED JOE PATIRNITI OF DIVERS, McLEOD; SHELDON WALL OF WALL CONSTRUCTION, JOE STAFANNINI, GEORGE SMITH, ART WILDE OF DNR, PAT DUFFY OF THE PELICAN PRESS AND JACK MERRIAM OF THE NATURAL RESOURCES MANAGEMENT DEPARTMENT OF SARASOTA COUNTY.

OPEN TO PUBLIC:

THERE WERE NO COMMENTS OF THE GENERAL PUBLIC PRESENT AT TODAY'S MEETING.

D.N.R. COMMENTS:

ART WILDE, DIRECTOR OF THE DIVISION OF RESOURCES MANAGEMENT STATED HE WAS HAPPY TO BE BACK AFTER A HOSPITAL STAY AND MAJOR SURGERY.

ACTIVITIES REPORT:

SARASOTA COUNTY

DIRECTOR ARMSTRONG INFORMED THAT JOE PATIRNITI OF DIVERS, McLEOD WAS PRESENT AT TODAY'S MEETING TO MAKE A PROPOSAL TO THE BOARD TO UTILIZE A WCIND EASEMENT ON PROPERTY OWNED BY THE REQUESTEE (MICHAEL W. THOMPSON). MR. PATIRNITI SHOWED AERIALS AND MAPS OF THE LOCATION OF EASEMENT AND

STATED THE PLANNED USE OF THE PROPERTY IS FOR A AUTO DEALER, CAR LOT. ALSO, THAT THE UTILIZATION OF THE WCIND EASEMENT, BEING A DRAINAGE DITCH, WOULD BE 40 FEET, FOR A PARTIAL PARKING LOT AND PAVEMENT. COMMISSIONER TRINGALI QUESTIONED DIRECTOR ARMSTRONG AS TO WHAT WCIND'S PURPOSE FOR HAVING THE EASEMENT WAS.

DIRECTOR ARMSTRONG STATED THE EASEMENT WAS UTILIZED TO LAY PIPELINE TO SPOIL THE 78 ACRE TRACT WHEN THE I.W.W. WAS CONSTRUCTED. ALSO, THE REQUESTEE WOULD NOT CHANGE WCIND'S UTILIZATION OF THE EASEMENT BUT TO LAY A PIPE IN THE DITCH FOR DRAINAGE AND COVER OVER WITH A PARKING LOT. COMMISSIONER TRINGALI STATED IF IT IS THEIR LAND AND OUR EASEMENT TO ALLOW USE OF WCIND'S EASEMENT AND TO DRAW UP AN AGREEMENT WITH A PRIVISO STATING IN THE EVENT THE EASEMENT IS NEEDED FOR PURPOSES OF THE I.W.W. WHATEVER ACTION IS NECESSARY TO GET TO THE PIPE WILL BE TAKEN WITH THE EXPENSE TO THE REQUESTEE AND THAT ALL LOCAL AND STATE REGULATIONS MUST BE MET. MOTION TO APPROVE AN AGREEMENT WITH PRIVISOS AS PREVIOUSLY STATED BY COMMISSIONER TRINGALI WAS MOVED BY COMMISSIONER CHETLAIN, SECONDED BY COMMISSIONER HENTE, MOTION CARRIED UNANIMOUSLY.

THE REQUEST WAS MADE TO RENEW THE ANNUAL AGREEMENT TO UTILIZE SPOIL FROM S 3-4 IN SARASOTA COUNTY BETWEEN WCIND AND SARASOTA COUNTY FOR .35¢ PER YARD WAS MOVED BY COMMISSIONER GOSS AND SECONDED BY COMMISSIONER CHETLAIN, MOTION CARRIED. COMMISSIONER GOSS STATED FOR THE RECORD THIS POLICY APPLIES TO ALL COUNTIES.

DIRECTOR ARMSTRONG STATED WCIND HAS A LEASE WITH THE BLUE SEAS CHARTER SERVICE FOR A DOCK OWNED BY WCIND AND THE LEASE INDICATES IF THE DOCK IS DAMAGED THE TENANT CAN REBUILD THE DOCK AT HIS EXPENSE AND WCIND CAN RENEW THE LEASE FOR THREE YEARS. DIRECTOR ARMSTRONG INFORMED THE BOARD THAT WCIND'S DOCK HAS BEEN DAMAGED AND STATED A PORTION OF THE DOCK IS ABOUT TO COLLASPE AND THE TENANT, MR. DOUG BOWER, HAS OBTAINED A BID FOR \$11,000.00 TO REBUILD AND DID NOT WANT TO PROCEED AT HIS EXPENSE WITH RENOVATION UNTIL OBTAINING ASSURANCE FROM WCIND'S BOARD THE LEASE WOULD BE RENEWED. TENANT IS REQUESTING A TEN YEAR LEASE RENEWAL. COUNSEL PERREY STATED HE HAS A PROBLEM WITH THE EXISTING LEASE BEING THE RATE STRUCTURE WAS AGREED TO IN 1979 ALSO THE LEASE ONLY GRANTS ONE EXTENTION AND PRESENT TENANT HAS ALREADY BEEN GRANTED A THREE YEAR EXTENSION. COUNSEL PERREY STATED IF YOU INTERPRET THE LEASE THAT EVERY TIME YOU REBUILD THE DOCK YOU GET A THREE YEAR EXTENSION THIS LEASE COULD LAST FOREVER WITH A RATE STRUCTURE TIED TO 1979 AND COUNSEL PERRY DOES NOT FEEL IT REASONABLE TO INTERPRET THE AGREEMENT IN THAT FASHION. MR. PERREY REMINDED THE BOARD THAT SEVERAL YEARS AGO ANOTHER INDIVIDUAL WANTED TO UTILIZE WCIND'S DOCK AND HAVE THE OPPORTUNITY TO BID ON IT WHEN THE LEASE RAN OUT AND FEELS OTHERS MAYBE INTERESTED IN THE DOCK AND IF WCIND DEALS ONLY WITH EXISTING TENANT, EVEN THOUGH THEY HAVE PROVEN THEMSELVES AS GOOD TENANTS, THAT EXCLUDING EVERYONE ELSE MAY SUBJECT THE BOARD TO SOME PROBLEMS.

COUNSEL PERREY STATED HIS INTERPRETATION IS THE LEASE IS NOT RENEWABLE AND TO GO OUT FOR BIDS.

DIRECTOR ARMSTRONG INFORMED THAT MR. DOUG BOWER, TENANT, IS AGREEABLE TO WCIND'S UTILIZATION OF A PORTION OF THE DOCK FOR WCIND'S BOAT WHEN ACQUIRED WHICH WOULD BE ADVANTAGEOUS TO WCIND.

COMMISSIONER TRINGALI SUGGESTED REWRITING THE CONTRACT FOR 1987 SO WHEN LEASE EXPIRES IT WILL BE WRITTEN CORRECTLY.

WITH FURTHER DISCUSSION, COMMISSIONER GOSS MOTIONED, WITH COUNSEL PERREY'S RECOMMENDATION, TO PUT DOCK UP FOR BID, SET NEW PRICE, DRAW UP NEW CONTRACT AND EXTEND FOR FIVE YEARS, SECONDED BY COMMISSIONER CHETLAIN, MOTION CARRIED.

HARBOR LIGHTS

DIRECTOR ARMSTRONG STATED THE APPRAISAL IS COMPLETE AND STATED COUNSEL HAS DRAWN UP A PROPOSED AGREEMENT. MR. PERREY INFORMED THAT THIS IS ONLY A DRAFT FOR DISCUSSION BY THE BOARD AND AGREED THAT IT WOULD BE BETTER ENTERED INTO SEPARATELY WITH EACH LOT RENTER INDIVIDUALLY AND THERE ARE NINE DIFFERENT PARCELS SO NINE AGREEMENTS WILL BE DRAWN. COMMISSIONER GOSS QUESTIONED AS TO WHY THESE WOULD BE DRAWN UP WITH THE INDIVIDUALS INSTEAD OF THE OWNER.

MR. PERREY STATED DIRECTOR ARMSTRONG AND HIMSELF WERE MORE COMFORTABLE AND THE INDIVIDUALS WERE SAFER DEALING DIRECTLY WITH WCIND.

COUNSEL REVIEWED THE AGREEMENT DRAFT BY LINE ITEM FOR THE BOARD AND STATED THE APPRAISER CAME BACK WITH AN APPRAISAL OF THE ENTIRE TRACT AT \$22,000.00 AND STATED A REASONABLE AMOUNT OF RETURN WOULD BE 8% OR \$200.00 FROM EACH INDIVIDUAL PER YEAR.

MR. SMITH, TENANT OF HARBOR LIGHTS, QUESTIONED AS TO WHY ARE THESE AGREEMENTS NON-TRANSFERABLE?

COMMISSIONER GOSS STATED WCIND WILL NEVER ABATE THE PROBLEM IF WE TRANSFER THESE AGREEMENTS.

WITH FURTHER DISCUSSION BY ALL MEMBERS OF THE BOARD COMMISSIONER GOSS MOVED THAT LIFE TENANCY AGREEMENT CONCEPT WHICH WAS PRESENTED ALONG WITH AMENDMENTS STATING SHOULD WCIND HAVE A HIGHER CALL FOR USE OF PROPERTY, AGREEMENTS WILL BE TERMINATED, SECONDED BY COMMISSIONER HENTE, ADDING HE FEELS THIS IS THE BEST OF A BAD SITUATION.

COMMISSIONER TRINGALI STATED THIS BOARD IS LEANING OVER BACKWARDS IN THIS SITUATION TO AID THE PEOPLE INVOLVED.

COMMISSIONER HENTE STATED SARASOTA COUNTY IS CONTINUING TO TRY AND INTEREST THE COE INTO DREDGING BIG SARASOTA PASS THAT HE FEELS IT IS NOT ONLY A RECREATION PROJECT BUT COMMERCIAL AND THAT TOURISM CONTRIBUTES TO THE ECONOMY OF FLORIDA. ALSO INFORMATION NEEDS TO BE GATHERED, FACTS AND FIGURES TO PRESENT TO THE CORPS OF ENGINEERS TO AGAIN ATTEMPT TO GET FUNDING FOR THIS PROJECT AND KEEP COE INTERESTED. COMMISSIONER HENTE STATED SARASOTA COUNTY IS ASKING FOR WCIND'S RELEASE OF \$10,000.00, MONEY BUDGETED FOR BIG SARASOTA PASS, TO HIRE AN EXPERT TO TRY AND PROVE THIS POINT, BEING DR. BELL.

MR. JACK MERRIAM, DIRECTOR OF SARASOTA COUNTY'S NATURAL RESOURCES MANAGEMENT, STATED THE CORPS ACCEPTANCE IS IN A CONTINUING AUTHORITIES PROGRAM AND THE ONLY PROJECTS THEY MAY QUALIFY ARE THOSE WITH THE MAJORITY OF COMMERCIAL BENEFITS AND THE ISSUE SEEMS TO BE INTERPRETATION, COMMERCIAL VS. RECREATION. ALSO DISCUSSED WITH DR. BELL THE ISSUE, AND WHO HAS DONE A NUMBER OF ECONOMICAL STUDIES RELATING TO THE VALUE OF RECREATIONAL FISHING IN FLORIDA AND DR. BELL FELT COMFORTABLE AS A CONSULTANT FOR SARASOTA WITH THE ARGUMENT THAT FLORIDA DOES HAVE A TOURIST BASED ECONOMY AND TO TAKE EXISTING DATA AND DO A SARASOTA COUNTY ANALYSIS AND PRESENT TO THE CORPS OF ENGINEERS WITH SPECIFIC GOAL IN CONVINCING COE THAT INDEED THIS PROJECT WOULD QUALIFY BECAUSE OUR COMMERCE IN FLORIDA IS TOURIST.

COMMISSIONER TRINGALI STATED HE FEELS WE SHOULD GO AHEAD AND GET BOTH BIG PASS AND STUMP PASS ACCEPTED BY THE COE AND IN THEIR PROGRAM AS PART OF THEIR PERMANENT CONTINUING MAINTENANCE. A MOTION TO AUTHORIZE DIRECTOR ARMSTRONG TO GET WITH SARASOTA COUNTY AND GET A CONTRACT WITH WCIND IN ORDER TO DO THE JOB WAS MOVED FOR APPROVAL, SECONDED BY COMMISSIONER CHETLAIN FOR DISCUSSION.

COMMISSIONER CHETLAIN STATED FLORIDA IS A SERVICE STATE AS WELL AS THE

ENTIRE COUNTRY.

COMMISSIONER TRINGALI REQUESTED TO COPY ALL CONGRESSMEN AND SENATORS OF FLORIDA AND GET D.N.R. INVOLVED ALSO FOR SUPPORT.

COMMISSIONER GOSS STATED THIS MONEY IS NOT GOING TO YIELD W.C.I.N.D. ANYWHERE NEAR THE RETURN WE WOULD LIKE IT TO AND FEELS THIS CASE NEEDS TO BE MADE BY THE COUNTYS AND WILL NOT GET ANY VALUE BACK FROM THIS EXPENDITURE FROM ITS PRIMARY PURPOSE BEING CONVINCING C.O.E. THEIR POLICY IS WRONG, NEVERTHELESS IT IS APPROPRIATE TO DO AND POSSIBLY THERE IS A FORMULA ALL FOUR COUNTYS CAN USE. ALSO, COMMISSIONER GOSS STATED IT IS TIME TO WRITE C.O.E. AND SUGGEST THAT WE SYMPATHIZE WITH THEIR PROBLEM AND THE DIRECTION THEY ARE RECEIVING FROM O.M.B. AND INSTEAD OF SPENDING A MILLION DOLLARS A YEAR ON BOCA GRAND PASS TO DREDGE IT TO 40 FEET, DESIST IMMEDIATELY AND MAINTAIN BOCA GRAND PASS AT THE SAME DEPTH PRIOR TO DEEP DREDGE ACTIVITY AND C.O.E. IS SPENDING TWO MILLION DOLLARS EVERY TWO YEARS ON A SINGLE-USER PASS.

DIRECTOR ARMSTRONG SUGGESTED ASKING DR. BELL WHO HE WOULD RATHER CONTRACT WITH AND HOW HE CAN GET THE JOB DONE IN THE MOST ECONOMICALLY AND RAPID WAY.

COMMISSIONER GOSS MOTIONED TO AUTHORIZE APPROPRIATION OF FUNDS FROM STUMP PASS AND BIG SARASOTA PASS CONTINGENT UPON A SUCCESSFUL NEGOTIATION OF THE CONTRACT WITH THE MOST EFFICIENT WAY TO GET THE JOB DONE AND TO AUTHORIZE NOT TO EXCEED \$10,000.00 EACH FROM THE TWO PASS PROJECTS AND DIRECT THE EXECUTIVE DIRECTOR TO GO AHEAD AND NEGOTIATE A CONTRACT IN THE MOST EFFICIENT WAY POSSIBLE, SECONDED BY COMMISSIONER HENTE, MOTION CARRIED UNANIMOUSLY.

CHARLOTTE COUNTY

COMMISSIONER TRINGALI INFORMED, THE STATE OF FLORIDA HAS A PARK ON DON PEDRO ISLAND WITH NO MEANS OF GETTING THE PUBLIC TO IT AND AT PRESENT IS USELESS AND THE ONLY WAY TO COMMUTE PEOPLE TO THE PARK IS BY FERRY. THE STATE ACQUIRED A FERRY WITH NO MAINLAND BASE IN WHICH TO OPERATE THE FERRY AND THE STATE SAID IT WILL NOT OPERATE OUT OF A MARINA, AS THEY ARE AT PRESENT, FOR AN INDEFINITE PERIOD OF TIME. IT WOULD, ON THE OTHER HAND, OPERATE OUT OF A MARINA UNTIL A LAND BASE CAN BE OBTAINED FOR THE STATE. COMMISSIONER TRINGALI STATED HE HAS FOUND A PIECE OF LAND OWNED BY A MAJOR DEVELOPER OF A BARRIER ISLAND ABOVE DON PEDRO STATE PARK. THE DEVELOPER INFORMED COMMISSIONER TRINGALI THAT HE WOULD TRADE THE PIECE OF LAND, IDEALLY SUITABLE FOR THE FERRY SLIP ON THE MAINLAND, FOR ANOTHER PIECE OF PROPERTY IN THE VICINITY OF DON PEDRO ISLAND OR ON THE ISLAND.

CONSEQUENTLY, COMMISSIONER TRINGALI DISCUSSED THIS ISSUE WITH DIRECTOR ARMSTRONG AND THE DIRECTOR FOUND A 28 ACRE SPOIL AREA W.C.I.N.D. OWNES THAT COULD BE TRADED.

COMMISSIONER TRINGALI QUESTIONED IF THIS 28 ACRES COULD BE RELEASED FOR AN EQUITABLE TRADE. WOULD C.O.E. GO ALONG WITH THIS TRANSACTION TO LEASE THIS LAND TO THE STATE.

COMMISSIONER CHETLAIN QUESTIONED WOULD THE DEVELOPER WANT TO DEVELOP THE LAND W.C.I.N.D. WOULD BE TRADING?

COMMISSIONER TRINGALI STATED YES AND HE WOULD LIKE TO GET THE PERMISSION OF THE BOARD TO RESEARCH AND GET AN APPRAISAL OF THE 28 ACRES TO INVESTIGATE AND SEEK C.O.E.'S RELEASE AND INITIATE ALL ACTIONS TO DETERMINE WHETHER THIS IS A REASONABLE, VIABLE PLAN.

DIRECTOR ARMSTRONG SHOWED AERIALS AND MAPS AND INDICATED THE STATE NEEDS A PLACE TO PARK ONE HUNDRED CARS TOTAL.

COMMISSIONER GOSS STATED HE HAS NO PROBLEMS WITH GOING TO C.O.E. AND GETTING THEIR OPINION BUT WANTS A CLEAR UNDERSTANDING WITH REGARD TO INDUCING

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DEVELOPEMNT ON AN OFF SHORE ISLAND.

THE BOARD REQUESTED MR. WILDE, OF DNR, TO GET ADVANCE INFORMATION ON HOW DNR WOULD FEEL ABOUT THIS PROPOSAL.

COMMISSIONER GOSS MOTIONED AUTHORIZATION TO RESEARCH SPOIL AREA C-20 FOR POSSIBLE TRADE, SECONDED BY COMMISSIONER CHETLAIN, MOTION CARRIED UNANIMOUSLY.

EXECUTIVE DIRECTORS REPORT:

DIRECTOR ARMSTRONG STATED THE MEETING OF BEACHES AND SHORES HE ATTENDED WAS VERY GOOD AND INFORMATIVE. THE DIRECTOR BRIEFLY INFORMED THE BOARD ON HIGHLIGHTS THAT WERE COVERED SUCH AS WCIND AND FIND AND ALL WATER MANAGEMENT DISTRICTS WERE CLEARLY MENTIONED IN SEVERAL DIFFERENT AREAS AND FELT WE WOULD BE HEARING MORE ABOUT THIS SUBJECT IN THE NEAR FUTURE.

DIRECTOR ARMSTRONG REQUESTED THE BOARDS DIRECTION ON MEMBERSHIP RENEWAL OF THE ASSOCIATION OF SPECIAL DISTRICTS AND STATED IT IS A GOOD ORGANIZATION HOWEVER INCREASED DUES FROM \$200.00 TO \$500.00 PER YEAR AND SUGGESTED DROPPING THIS MEMBERSHIP.

A MOTION TO DISCONTINUE MEMBERSHIP WAS MADE, SECONDED, AND UNANIMOUSLY APPROVED.

DIRECTOR ARMSTRONG INFORMED ALSO UP FOR RENEWAL IS THE NATIONAL WATERWAYS CONFERENCE AND FEELS IS NOT BENEFICIAL ENOUGH TO WCIND TO BE A MEMBER OF. MOTION TO DISCONTINUE MEMBERSHIP FOR N.W.W.C., SECONDED BY COMMISSIONER CHETLAIN, MOTION CARRIED UNANIMOUSLY.

DIRECTOR ARMSTRONG STATED SINCE HE HAS BEEN EXECUTIVE DIRECTOR OF WCIND MEMBERSHIP DUES HAVE DROPPED FROM \$2,800.00 TO \$100.00 AT PRESENT.

NEXT MEETING DATE:

TENTATIVELY SUGGESTED NEXT MEETING DATE IS SCHEDULED FOR DECEMBER 12, 1986 AT 2:30 P.M.

ADJOURNMENT:

THE MEETING ADJOURNED AT 5:34 P.M.


JOSEPH A. TRINGALI, CHAIRMAN


KENT G. CHETLAIN, SECRETARY