

West Coast Inland Navigation District

Board Meeting Agenda for Friday, April 19, 2013 at 10:30 a.m.

Venice City Hall – Community Hall, 401 W. Venice Avenue, Venice, FL

Chairman Chappie will open the meeting.

1. Call to Order and Roll Call.
2. Approval of Deletions or Additions to Agenda

PUBLIC COMMENT

DEPARTMENT OF ENVIRONMENTAL PROTECTION'S COMMENTS – Staff has received further input from FDEP staff regarding ERP revision process. The latest focus has been on ADA requirements. Mr. Perry will report.

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – Milan Mora is scheduled to address the board, regarding dredging of the GIWW in Manatee County, and other issues.

CONSENT AGENDA

1. Approval of Minutes of March 1, 2013 meeting.
2. Approval of Treasurer's Report for February 2013
3. Approval of Invoices Paid for February 2013
4. Approval of Applications/Agreements/CNIF Requests/Resolutions

ADMINISTRATIVE AGENDA

1. District Project Status Report –
 - a. Lee County –
 - b. Charlotte County-
 - c. Sarasota County –
 - d. Manatee County-
2. Federal Budget update – Attached is an email referring to Mr. Mora's internal request for 500K to be applied to necessary dredging at Longboat Pass to complement dredging underway.
***See Attached**
3. Short list of suggested policies for inclusion in policy manual
 - a. Sponsorships for workshops and special events
 - b. Suggested creation of emergency sub fund or district reserves guidelines.***See Attached**

OLD BUSINESS –

1. “ Wharf” property in Venice – Counsel Perrey will report on recent discussions pertaining to adjacent properties, to recently acquired land by new owner group.
2. Assignment of Vice Chair, Treasurer and Secretary officer positions of the District.

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, June 7, 2013 at 10:30 a.m. in Venice, Florida.

West Coast Inland Navigation District • 200 E. Miami Avenue • Venice, FL 34285 • 941-485-9402

ADMINISTRATIVE AGENDA SUMMARY

- a. Lee County –Redfish Point Channel Dredging is now complete. Normandy Channel, Chantry Canal, and Plato Canal Dredging Projects are all underway.
- b. Charlotte County-A Comprehensive Presentation of the county Regional Waterway Management System (RUMS) data base was conducted at the April 9th Charlotte County BOCC Meeting. MR., Listowski and Mr. Perrey provided staff support. Also, a contract was administered to install a lighted “H-Pile” to mark the entrance to Stump Pass, via request for assistance from county staff and commissioner Deutsch.
- c. Sarasota County –The Venice Marine Patrol office building was moved, as a safety measure, due to unstable and dangerously deteriorated shoreline/seawall foundation. The conditions have been stabilized and fortified. The Mayor of Venice requested historical documents related to Harbor Lights Mobile Home Park encroachment on the GIWW in Venice.
- d. Manatee County – In addition to the dredging project being conducted by the ACOE near Jewfish Key (Cut M-5) and longboat Pass entrance channel. WCIND staff has also collaborated with county staff on the final permit submittal for the Manatee River/Fort Hamer Dredge Project. Staff continues to pursue Federal authorizations through the Tampa ACOE office, and this process is challenging at best.