

West Coast Inland Navigation District

Board Meeting Agenda for Monday, April 6, 2015 at 9:30 AM

Venice City Hall – Council Chambers, 401 W. Venice Avenue, Venice, FL

Call to Order and Roll Call

Approval of Deletions or Additions to Agenda

PUBLIC COMMENT

1. DEPARTMENT OF ENVIRONMENTAL PROTECTION'S COMMENTS

A. No report from FDEP Staff

2. U. S. ARMY CORPS OF ENGINEERS' COMMENTS

A. Mr. Milan Mora is scheduled to address the Board.

3. CONSENT AGENDA

A. Approval of Minutes of February 27, 2015

B. Approval of Invoices Paid for March 2015

C. Staff recommends approval of Charlotte County easement for anticipated construction events involving beach restoration. This is a renewal of recently expired Use Agreement and is valid for a ten year period from approval.

D. Staff recommends approval of Charlotte County's request for additional funding for the Charlotte County Sheriff's Office \$10,000.00 project C-183 23' Key West Flats Boat, funding is available through Charlotte County CNIF.

4. ADMINISTRATIVE AGENDA

A. District Project Status Report – Mr. Listowski will report on projects

B. Counsel Perrey will report on contract deliberations with Mr. Justin McBride.

5. OLD BUSINESS

A. Harborwalk project funding report by Mr. Listowski.

6. COMMISSIONERS' ITEMS

7. WCIND COUNSEL'S REPORT -

8. EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: To be announced.

Venice, Florida, Venice City Hall, Council Chambers

ADMINISTRATIVE AGENDA SUMMARY

District Project Status

Charlotte County –

Lee County –

- Big Carlos Pass permit initiative presently involves formal response by District and County staff, to RAI (request for additional information) from FDEP review.

Sarasota County –

- Survey/monitoring of Snake Island project conditions
- Maintenance of revetment along Venice canal

Manatee County –

- Review of recent correspondence on planned Longboat Pass Improvement project
- City of Anna Maria planning sessions on internal canals and future LaVista Inlet improvements.