

West Coast Inland Navigation District

Board Meeting Agenda for August 21, 2015 10:30 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

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

- A. New Project Manager
- B. Contributed Funds Agreement

3. CONSENT AGENDA

- A. Approval of Minutes of June 22, 2015
- B. Approval of Invoices Paid for June and July 2015
- C. Approval of Financial Statements September 2014 through June, 2015
- D. Approval of Resolution 2015-01 public records request
- E. Approval of Resolution 2015-02 public comments

4. ADMINISTRATIVE AGENDA

- A. Preliminary 2016 Budget Discussion
- B. District Project Status

5. OLD BUSINESS

6. COMMISSIONERS' ITEMS

7. WCIND COUNSEL'S REPORT

8. EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Regular Meeting September 11, 2015 at 4:00 PM. First Budget hearing 5:01 PM Venice, Florida, Venice City Hall, Council Chambers

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

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

ADMINISTRATIVE AGENDA SUMMARY

District Project Status

Charlotte County –

- NGP Update- continuing discussion with DEP staff to move the NGP forward. Staffing changes within the department may be issue. Working towards resolution.

Lee County –

- Big Carlos Pass Application complete, RAI submitted. Under review by USACE and DEP, we are pushing for a speedy issuance. Continued communication/collaboration with County and Town of Ft. Myers Beach.

Sarasota County –

- Challenger project moving forward - held meetings with County staff on new surveys. Preliminary discussion with Corps on amended consent of use agreement to include Challenger fields was positive.

Manatee County –

- Longboat Pass Improvement project - DEP funding agreement signed in late July to continue cost-sharing with the State.
- City of Anna Maria planning sessions on internal canals and future LaV ista Inlet improvements conducted with engineer representing Holmes Beach, Bradenton Beach, and City of Anna Maria.

