

West Coast Inland Navigation District

Board Meeting Agenda for Friday February 27, 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

A. Charlotte General Permit Mr. Listowski will report on current status

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

Mr. Milan Mora has been invited to address the Board. Mr. Listowski will also report on the recent Federal Legislative Report on funding.

3. CONSENT AGENDA

A. Approval of Minutes of January 16, 2015

B. Approval of Invoices Paid for January and February 2015

C. Approval of Manatee County Parks & Natural Resources - Derelict Vessel Removal, \$25,000.00. Funds are available through Manatee County CNIF. Staff recommends Board approval.

D. Approval of Manatee County Parks & Natural Resources - Aids to Navigation maintenance, \$20,000.00. Funds are available through Manatee County CNIF. Staff recommends Board approval.

E. Approval of Sarasota County South Creek Dredging \$104,000.00. Funds are available through Sarasota County CNIF. Staff recommends Board approval.

4. ADMINISTRATIVE AGENDA

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

B. Transition Plan – Hiring Process; Mr. Listowski will report on a proposed hiring process for Executive Director Position.

5. OLD BUSINESS -

6. COMMISSIONERS’ ITEMS

7. WCIND COUNSEL’S REPORT -

8. EXECUTIVE DIRECTOR’S REPORT

NEXT MEETING DATE AND TIME: Friday, March 27, 2015 at 10:30 AM, Venice, Florida, Venice City Hall, Council Chambers

ADMINISTRATIVE AGENDA SUMMARY

District Project Status

Lee County – Submittal of application for permits for the Big Carlos Pass navigation improvement project.

Charlotte County – County is working on various issues in the Stump Pass area and has consulted with district staff. Counsel Perrey will comment on the GP process.

Sarasota County – District staff continues to work with County staff on the Challenger Baseball project in Venice. Also with the report of an accidental injury requiring assistance from the Venice Fire Dept., staff continues to recommend a cooperative management solution for Snake Island.

Manatee County – Bradenton Beach applications for channel improvements have been submitted. Manatee River Project is complete. City of Anna Maria improvement projects are under review for development of a comprehensive approach.

Transition Plan –Mr. Listowski and Mr. Perrey will review the interview process that will be administered by the Board.