

West Coast Inland Navigation District

Board Meeting Agenda for Friday January 16, 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 November 14, 2014

B. Approval of Invoices Paid for November and December 2014

C. Approval of Manatee County Public Safety - Boater Safety Swim Zone Buoys \$6,000.00 funds are available through Manatee County’s CNIF.

D. Approval of Sarasota County City of Sarasota Mooring Fields Project S-165 \$80,050.50 funds are available through Sarasota County’s CNIF. Staff recommends Board approval of a new CNIF application for project funding balance contingent on County Board approval.

E. Approval of Sarasota County Blueways/Kayak Trail S-171 \$85,142.31 funds are available through Sarasota County’s CNIF. Staff recommends Board approval of a new CNIF application for project funding balance contingent on County Board approval.

F. Approval of Sarasota County Parks & Recreation Blackburn Point Project S-200, \$500,000.00 funds are available through Sarasota County’s CNIF. Staff recommends Board approval of a project extension to February 2, 2015.

G. Approval of Sarasota County Parks and Recreation Blind Pass Park S-199, \$200,000.00. Staff recommends Board approval of a project extension to February 2, 2015.

H. Approval of Charlotte County request not to exceed \$20,000.00 from regional reserves for public safety/navigation, at Stump Pass.

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.

C. Slate of Officers – Discussion and approval of slate rotation.

5. OLD BUSINESS -

6. COMMISSIONERS’ ITEMS

7. WCIND COUNSEL’S REPORT -

8. EXECUTIVE DIRECTOR'S REPORT

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

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

ADMINISTRATIVE AGENDA SUMMARY

District Project Status

Lee County –

Permit application for improvements to navigation, Big Carlos Pass, to be submitted by 1-15-15.

Staff continues to meet with Stakeholders on a plan to preserve natural conditions in Estero Bay Aquatic Preserve.

Charlotte County –

Process to adopt a state general permit for water bodies is in final rulemaking. The draft rule includes a non-combustion engine zone within the State jurisdiction of Stump Pass Park.

Sarasota County –

Englewood CRA project for Cherokee Street fishing pier and boat dock construction is complete with ADA compliance features.

Manatee County –

Trailer Estates East dredge complete.

Flamingo Cay entrance channel dredge complete.

Manatee River dredge complete with final survey imminent.

Lake LaVista dredge project has been contracted to C & M Dredging.

Transition Plan

Hiring Process for new Executive Director

The advertisement for the position of Executive Director (attached), received 141 expressions of interest and 42 submitted application packages. Staff determined that initially 10 applicants met the minimum qualifications specified. Staff made a preliminary FDLE check on the 10 applicants that met minimum qualifications. Staff also is developing a qualifications matrix that could be used by the Board during the hiring process. Per Board direction, 5 most qualified candidates will be presented to the Board via the qualifications matrix and with other information derived from background screening, in preparation for the February 27, 2015 meeting where interviews will be conducted.