

West Coast Inland Navigation District

Board Meeting Agenda for Monday, June 22, 2015 at 1:00 PM

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. Beach management funding webinar series-Report
- B. DEP Beach management funding FY 2016-17- Report and Recommendations

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

- A. Discussion of the Congressional funding process
 - 1. Letter of support from Legislators. Letter request for specific federal funding to Legislators for USACOE consideration.
 - 2. Enhancing District posture to request federal funds.

3. CONSENT AGENDA

- A. Approval of Minutes of April 6, 2015
- B. Approval of Invoices Paid for April and May 2015
- C. Staff recommends approval Memorandum of Understanding between Sarasota County Property Appraiser and WCIND.
- D. Staff recommends approval of Manatee County request to amend contract for project M-325, due to scrivener's error.
- E. Approval of Lee County New Pass Maintenance Dredge, \$1,500,00.00. Funds are available through Lee County CNIF. Staff recommends Board approval.

4. ADMINISTRATIVE AGENDA

- A. FY2013/2014 Annual Audit Report. Mr. Listowski will provide a synopsis of the report
- B. Preliminary 2016 Budget Discussion – Drafts of County project funding requests for FY2015-2016 have been received. Estimated valuations of properties have been received from County offices. County requests for funding would be satisfied by retaining the current millage rate for FY2015/2016. Adopting the rolled back rate would not generate fund levels to maintain district operations, maintenance and satisfy County project funding requests. Staff recommends Board action to direct staff to develop a draft budget based on the current millage rate of .0394 mil.

5. OLD BUSINESS

- A. Staff recommends approval of the City of Venice request for assistance to relocate the South Jetty Utility, \$50,000.00.
- B. Staff recommends budget transfer of \$32,300.00 from undesignated reserves for unbudgeted compensation for new Executive Director Salary and benefits for the last quarter FY2015.

6. COMMISSIONERS' ITEMS
7. WCIND COUNSEL'S REPORT -
 - A. Citizen complaint RE: Sunshine Law Violation
8. EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Regular Meeting August 21, 2015 at 10:30 PM. Venice, Florida, Venice City Hall, Council Chambers

*West Coast Inland Navigation District, 200 E. Miami Avenue, Venice, FL 34285
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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.

