

# **West Coast Inland Navigation District**

Board Meeting Agenda for Friday, March 1, 2013 at 10:30 a.m.

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

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Commissioner Chappie as the acting Vice Chair will open the meeting.

1. Call to Order and Roll Call.
2. Approval of Deletions or Additions to Agenda

## PUBLIC COMMENT

DEPARTMENT OF ENVIRONMENTAL PROTECTION'S COMMENTS – ERP revisions and other DEP initiatives.

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – Mr. Milan Mora, ACOE Project Manager, is invited to address the Board regarding:

1. MURDEN dredge vessel and working on cut P-1 with work on cuts M-2, 3, 5, 7 and 9 on schedule. Materials to be transported to severely eroded area west of Egmont Key.
2. Future availability of Corps owned equipment for Corps maintenance projects in collaboration with navigation districts, i.e., discussion of implementation issues.
3. "Miserable Mile" project Congressional Add funding and the federal budget discussion.

## CONSENT AGENDA

1. Approval of Minutes of September 14, September 21, and October 12, 2012
2. Approval of Treasurer's Report for August, September, October, November, December 2012, and January 2013
3. Approval of Invoices Paid for August, September, October, November, December 2012, and January 2013
4. Approval of Applications/Agreements/CNIF Requests/Resolutions
  - a. Manatee County CNIF Requests

## ADMINISTRATIVE AGENDA

1. Slate of Officers
2. Fisherman's Wharf Lawsuit Update (final?) – Report by Counsel Perrey
3. Venice Airport Runway Dispute – Report by Counsel Perrey
4. Big Carlos Pass Dredge Initiative (Lee)
5. Venice Inlet and Longboat Key IMP/Snake Island Stabilization – Report by Humiston & Moore
6. County Projects Implemented by District - Status Report
7. Preliminary Review of Policy Manual Draft and Web Site Development

## COMMISSIONERS' ITEMS

## WCIND COUNSEL'S REPORT

## EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, April 19, 2013 at 10:30 a.m. in Venice, Florida.