

West Coast Inland Navigation District

Board Meeting Agenda for Friday, March 30, 2012 at 10:30 a.m.

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

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

PUBLIC COMMENT

DEPARTMENT OF ENVIRONMENTAL PROTECTION'S COMMENTS – Mr. Listowski will report the results of any actions.

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – Ms. Sirisha Rayaprolu will address the Board as the interim Project Manager. Mr. Milan Mora has been deployed to Afghanistan.

CONSENT AGENDA

1. Approval of Minutes of January 13, 2012
2. Approval of Treasurer's Report for December 2011, January and February 2012
3. Approval of Invoices Paid for December 2011, January and February 2012
4. Approval of Applications/Agreements/CNIF Requests/Resolutions
 - a) Manatee County CNIF Requests

ADMINISTRATIVE AGENDA

1. Audit Report for FY2011 – Mr. Listowski will present the highlights of the report to the Board.
2. Project Status Report –
 - a. Lee County – Government Cut and Intrepid Waters channel dredging is complete. Broadway/Hogue channels dredging to start April 20, 2012. Caloosa Isles dredging is underway. Permits received and construction contract advertisements in process for Cape Coral SW, Chantry Canal, Everest Canal, Normandy Canal, Plato Canal, Punta Rassa Canal, and Redfish Point.
 - b. Charlotte County – Gasparilla Railroad Trestle Report – Original contract complete with supplements. Discussion of expansion of the project via County request. Special permit for marking hazardous structure/seagrass bed protection submitted.
 - c. Sarasota County – Englewood CRA project at Cherokee Park update. FDEP permits are imminent and ACOE is in final review. Venice Inlet/Snake Island update.
 - d. Manatee County – Bimini/Key Royale – Final report. Update on County projects workshops. New County project requests for assistance.
3. District Policy Workshop Overview
4. Election of Officers

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT – Mr. Perrey will discuss the new State reporting requirements for Special Districts.

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, May 11, 2012 at 10:30 a.m. in Venice, Florida.