

West Coast Inland Navigation District

Board Meeting Agenda for Friday, March 7, 2014 - 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 – Mr. Listowski will report on the scheduled Charlotte County General Permit Workshop.
2. U. S. ARMY CORPS OF ENGINEERS’ COMMENTS – Mr. Milan Mora USAOE Project Manager invited to address the Board on Corps activities. Support letter from Congressman Rooney requesting congressional support for \$900,000 to design/plan/engineer a USACOE project to dredge the “Miserable Mile” in Lee County which is the connector link between the GIWW and the Okeechobee Waterway.
3. CONSENT AGENDA
 - A. Approval of Minutes of January 24, 2014
 - B. Approval of Invoices Paid for January, and February 2014
 - C. Approval of Applications/Agreements/CNIF Requests/Resolutions
 - Approval of Manatee County’s request for funding for Fort Hamer Improvements \$265,000.00, funding is available through Manatee County CNIF.
4. ADMINISTRATIVE AGENDA
 - A. Slate of Officers
 - B. District project status report
5. COMMISSIONERS’ ITEMS

OLD BUSINESS - Further discussion of a Board Policy regarding District support for stormwater/non-navigable water improvement projects. Mr. Listowski and Mr. Perrey will comment on F.A.C. AND F.S. references.
6. WCIND COUNSEL’S REPORT
 - A. Hatchett Creek “Air Space” agreement with FDOT
 - B. Report on CSX Railroad ROW issues regarding district lands.
7. EXECUTIVE DIRECTOR’S REPORT

NEXT MEETING DATE AND TIME: Friday, May 9, 2014 at 10:30 AM in Venice, Florida, Venice City Hall Council Chambers