

West Coast Inland Navigation District

Board Meeting Agenda for Friday November 1, 2013 at 10:30 AM

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

Chairman Chappie 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 –
Report on Charlotte County general permit project.

U. S. ARMY CORPS OF ENGINEERS' COMMENTS –
Update by Mr. Milan Mora USACE Project Manager briefing on report by Alcalde & Fay, Washington liaison to WCIND.

CONSENT AGENDA

1. Approval of Minutes of September 13, 2013, September 20, 2013
2. Approval of Treasurer's Report for August, 2013
3. Approval of Invoices Paid for August, September 2013
4. Approval of Applications/Agreements/CNIF Requests/Resolutions

ADMINISTRATIVE AGENDA

1. District project status report
2. Policy Manual – Continued discussion

OLD BUSINESS –

1. Charlotte County easement on Palm Island

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, January 24, 2014 at 10:30 A.M. in Venice, Florida,
Venice City Hall – Community Hall

ADMINISTRATIVE AGENDA SUMMARY

1.) District Project Status

Lee County –

Estero Bay restoration workshop – A report generated by Florida Sea Grant resulted in a stake holder workshop indicating interest in projects to improve Estero Bay.

Dredging projects underway; Normandy/ Everest/Plato design improvements.

SW Cape Coral channel complete

Charlotte County -

RWMS/G permit discussions continue on November 4th between WCIND, FDEP, FSG, and Charlotte County. It is anticipated that rule development public meetings will be conducted in 2014 to finalize a rule that will include a waterway infrastructure general permit from the FDEP for approximately 31 water bodies.

Sarasota County –

Snake Island – A bid opening was conducted on October 28th for this island stabilization project. Work to commence in mid-late November with completion in early 2014.

Rattlesnake Island – Staff is working with County Parks staff on a plan to clear debris from areas used by park staff and for public recreation.

Manatee County –

Longboat Pass area

- 2.) **Policy Manual** – Mr. Listowski will discuss a new introduction section to the policy manual that could also serve as an explanation of district functions, a stand-alone document.
- 3.) **Old Business** – Charlotte County request for use of District land on Palm Island. Report by Counsel Perrey with comment by County Consultant. Staff recommends occasional county use of referenced property as prescribed in new use agreement.