

# **West Coast Inland Navigation District**

Board Meeting Agenda for Friday November 14, 2014, 10:30 AM

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

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Call to Order and Roll Call

Approval of Deletions or Additions to Agenda

## PUBLIC COMMENT

### 1. DEPARTMENT OF ENVIRONMENTAL PROTECTION'S COMMENTS

- A. Charlotte General Permit Mr. Listowski will report on current status
- B. FSBPA Conference – Mr. Perrey will comment on proceedings of the Florida Shore and Beach Preservation Conference

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

- A. Waterway Inspection Tour – Report by Mr. Mora, Mr. Listowski, and Mr. Perrey

### 3. CONSENT AGENDA

- A. Approval of Minutes of September 12, 2014 Regular Meeting September 12, 2014 First Public Hearing and September 19, 2013 Final Public Hearing
- B. Approval of Invoices Paid for September 2014 and October 2014
- C. Supplemental funding \$36,076.00 from Manatee County CNIF for Trailer Estates and Flamingo dredging projects.

### 4. ADMINISTRATIVE AGENDA

- A. District Project Status Report – Mr. Listowski will report on projects
- B. Transition Plan – Mr. Listowski will report on proposed transition plan for Executive Director position
- C. Approval of BECP reimbursement of future WCIND acceptance of reimbursement funds from the FDEP-BMFA program for Longboat Pass Project via a new contract for WCIND costs previously incurred.

### 5. OLD BUSINESS - Mr. Perrey will report on TRIM Compliance letter relative to citizen comments during budget hearing.

### 6. COMMISSIONERS' ITEMS

### 7. WCIND COUNSEL'S REPORT -

### 8. EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, January 16, 2015 at 10:30 AM, Venice, Florida, Venice City Hall, Council Chambers

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## ADMINISTRATIVE AGENDA SUMMARY

### **District Project Status**

**Lee County** – Big Carlos Pass request for assistance. Estero Bay Preservation Plan: Miserable Mile Plan: The district is processing an application to assist Lee County Government in improving navigability/inlet function of Big Carlos Pass. The district has been in discussions with Estero Bay user/stakeholders on the development of a presentation plan for Estero Bay ensuring the balance between use and sustainable conditions. The district is working with the ACOE on an improvement project for the confluence between the OWW & the GIWW

**Charlotte County** – General Permit for priority channels. DEP's schedule for the adoption of the Charlotte County GP rule has been modified due to research into the possible establishment of a NICMZ zone.

**Sarasota County** – Snake Island Management Plan; Cherokee Docks. The Cherokee docks/fishing pier is complete (Englewood CRA project).  
Snake Island – formulation of a management plan between the district and county is under considerations.

**Manatee County** – Shaws Point feasibility; Longboat Pass/beach fill project and entrance markers. Longboat Pass/Beach Fill Emergency Project is complete. Channel marker adjustments are under review by the USCG.  
Shaws Point feasibility analysis completed for county review and action.