

West Coast Inland Navigation District

Board Meeting Agenda for Friday, November 4, 2011 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 – Report by Mr. Listowski and Mr. Perrey on the September 22, 2011 meeting with DEP administrative staff in Tallahassee.

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

CONSENT AGENDA

1. Approval of Minutes of September 9, 2011 and September 16, 2011
2. Approval of Treasurer’s Report for August 2011
3. Approval of Invoices Paid for August 2011
4. Approval of Applications/Agreements/CNIF Requests/Resolutions
 - a. Charlotte County Regional Request
 - b. Lee County CNIF Request
 - c. Manatee County CNIF Requests
 - d. Sarasota County Project Request

ADMINISTRATIVE AGENDA

1. Project Status Report –
 - a. Lee County – Dredging project to improve Broadway/Hogue, Intrepid Waters, and Government Cut is underway. Nine more channels along the Caloosahatchee in final permit review.
 - b. Charlotte County – Presentation of preliminary report/outline on Gasparilla rail corridor condition, including recommendations.
 - c. Sarasota County – North Jetty “tightening” at Venice Inlet complete. Presentation of Venice Inlet sand source facility/Snake Island plan by Humiston and Moore.
 - d. Manatee County – Dredging project to improve Bimini/Key Royale entrance channel scheduled to start late December.
2. Charlotte County RWMS Meeting (November 2, 2011) – Report by Mr. Listowski
3. Town of Longboat Key Meeting (November 3, 2011) on Longboat Key Inlet Management Plan by CPE – Comments by Mr. Brett Moore (Humiston & Moore)

COMMISSIONERS’ ITEMS

WCIND COUNSEL’S REPORT

EXECUTIVE DIRECTOR’S REPORT

NEXT MEETING DATE AND TIME: Friday, January 13, 2012 at 10:30 a.m. in Venice, Florida.