

West Coast Inland Navigation District

Board Meeting Agenda for Friday September 12, 2014 - 4:00 PM

Venice City Hall – Community Hall, 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 – There are four (4) Beach Erosion Control Applications under review: Venice Inlet, Longboat Pass, Regional Sand Source Management for the Inlets and Passes of the District; Big Carlos Pass Management (Lee County)
2. U. S. ARMY CORPS OF ENGINEERS' COMMENTS – GIWW inspection trip in October. Comments by Mr. Mora. Request for assistance to remove a dangerous derelict vessel in the Lake Okeechobee Waterway, Lake Hicpochee area of Glades County.
3. CONSENT AGENDA
 - A. Approval of Minutes of June 26, 2014
 - B. Approval of Treasurer's Reports for September 2013 through August 2014
 - C. Approval of Invoices Paid for June, and July, August 2014
 - D. Approval of Board Meeting Dates for FY14/15
 - E. Approval of Applications/Agreements/CNIF Requests/Resolutions
 1. Approval of Project Extensions
 2. Resolution 2014-08 for Attorney Services for FY14/15
 3. Approve Manatee County Project M-327 \$500,000.00 Warner's Bayou Parking Lot Resurfacing, funds are available through Manatee County's CNIF.
 4. Approve Charlotte County's Project Harborwalk Project Phase I, \$68,658.00, funds are available through Charlotte County's CNIF.
 5. Lee County request for Big Carlos Dredging Project request for CNIF funds.
 6. Lee County Gulf Harbour Marina

4. ADMINISTRATIVE AGENDA

- A. District Project Status Report – Mr. Listowski will report
- B. Draft Budget for FY 14/15

OLD BUSINESS

5. COMMISSIONERS' ITEMS

6. WCIND COUNSEL'S REPORT -

- A. Update on Legacy Trail
- B. License Agreement between WCIND and City of Venice – use of WCIND property during special events.

C. EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Final Budget Hearing, Friday, September 19, 2014 at 5:01 PM
Next regular meeting November 14, 2014 at 10:30 AM, Venice, Florida, Venice City Hall, Council
Chambers

941-485-9402

ADMINISTRATIVE AGENDA SUMMARY

District Project Status

Lee County – Big Carlos Pass request for assistance. Estero Bay Preservation Plan: Miserable Mile Plan:

Charlotte County – General Permit for priority channels

Sarasota County – Snake Island Management Plan; Cherokee Docks

Manatee County – Shaws Point feasibility; Longboat Pass/beach fill project and entrance markers