

**WEST COAST INLAND NAVIGATION DISTRICT  
APPROVED MINUTES OF JUNE 22, 2015 BOARD MEETING  
VENICE CITY HALL – COMMUNITY HALL  
VENICE, FLORIDA**

Commissioners Present

Larry Kiker, Chair  
Stephen R. Deutsch, Vice Chair  
Charles Hines, Secretary  
John Chappie, Treasurer

Staff Present

Charles W. Listowski  
Philip E. Perrey, Legal Counsel

Chair, Larry Kiker, opened the meeting at 1:00 PM, with the Pledge of Allegiance.

**AGENDA CHANGES** - None

**PUBLIC COMMENT:** Mr. Peter VanRoekens with Save our Siesta Sands. Mr. VanRoekens asked that WCIND to support the effort for an area wide environmental impact study to be done of Sarasota Bay.

**DEPARTMENT OF ENVIRONMENTAL PROTECTION COMMENT**

Mr. Listowski reported about the FDEP webinar series on the application process and procedures for receiving grant funding for beach projects. Mr. Listowski added that the application process for FY16/17 dates and schedules is underway. There is a July 30<sup>th</sup> deadline to submit applications for funding and there are four (4) areas which we would like to recommend for application:

1. Longboat Pass Flood Shoal Monitoring
2. Venice Inlet Sand Trap Implementation
3. Regional Sand Trap Feasibility
4. Big Carlos Pass

Mr. Listowski asked the Board for approval to move forward with four (4) applications and at the next Board meeting to approve a resolution with application details.

**Commissioner Chappie motioned to move forward with an application for the four (4) projects.**

**Commissioner Deutsch seconded the motion.**

**Motion approved unanimously.**

**U. S. ARMY CORPS OF ENGINEERS COMMENTS** - Mr. Listowski reported on the letters of support from Legislators, and the letter from Legislators for specific federal funding for Army Corps consideration. Mr. Listowski added that a Contributed Funds Agreement (CFA) with the Army Corps, which we have been working on for 15+ years, is close to reality.

Commissioner Deutsch requested that a representative from the Army Corps be present at the Board meetings.

Mr. McBride noted that there are two things we can be doing:

1. Contributed Funds Agreement
2. Enhancing our posture – gross tonnage and economic impact analysis

Mr. McBride added that we are currently working on an economic impact analysis.

**CONSENT AGENDA:**

**Commissioner Hines motioned to approve Items A – E.**

**Commissioner Chappie seconded the motion.**

**Motion approved unanimously.**

**ADMINISTRATIVE AGENDA:**

Mr. Listowski reported on the FY13/14 audit report.

Mr. Listowski noted that the counties have provided a list of funding requests for FY15/16, staff recommends, for budget development purposes, a millage rate of .0394 which is the current millage rate.

**Commissioner Hines motioned to use the current millage rate .0394 for budget development for FY15/16.**

**Commissioner Deutsch seconded the motion.**

**Motion approved unanimously.**

**Commissioner Chappie motioned to receive the FY13/14 audit report.**

**Commissioner Hines seconded the motion.**

**Motion approved unanimously.**

**OLD BUSINESS** – Mr. Listowski noted that the City of Venice approached the District for assistance with relocating the hot dog stand/restroom facility that was built within the ACOE right-of-way for the South Jetty. Staff recommends approval of 50,000.00 from undesignated reserves.

**Commissioner Hines motioned to approve the request for assistance from the City of Venice of \$50,000.00 from undesignated reserves to relocate the structure.**

**Commissioner Chappie seconded the motion.**

**Motion approved unanimously.**

Mr. Listowski recommends approval of \$32,300.00 from undesignated reserves for unbudgeted compensation of the new Executive Director.

**Commissioner Chappie motioned to approved \$32,300.00 from undesignated reserves to fund the new Executive Director position for the remainder of FY14/15.**

**Commissioner Hines seconded the motion.**

**Motion approved unanimously.**

**COMMISSIONERS' ITEMS** – Commissioner Kiker suggested changing the meeting day and time. Staff was directed to explore alternative meeting date.

**WCIND COUNSEL'S REPORT** – Counsel Perrey reported on a citizen complaint regarding an alleged Sunshine Law Violation. The complaint was investigated by the State Attorney Office in Lee County, no violation, no further action, case closed. Counsel Perrey noted that there will be two resolutions at the next Board meeting; one will address how we handle public record requests; and the second will regulate the making of public comments during Board meetings.

**EXECUTIVE DIRECTOR'S REPORT** - None

Meeting adjourned at 1:52 PM

**NEXT MEETING DATE AND TIME:** August 21, 2015 at 10:30 AM