

West Coast Inland Navigation District

Board Meeting Agenda for Friday November 13, 2015, 10:30 AM

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

Call to Order and Roll Call

Pledge of Allegiance

Approval of Deletions or Additions to Agenda

PUBLIC COMMENT

1. DEPARTMENT OF ENVIRONMENTAL PROTECTION’S COMMENTS

2. U. S. ARMY CORPS OF ENGINEERS’ COMMENTS

A. Contributed Funds Agreement

3. CONSENT AGENDA

A. Approval of Minutes of September 11, 2015 Regular Meeting, September 11, 2015 First Public Hearing, and September 18, 2015 Final Public Hearing.

B. Approval of Invoices Paid for September 2015, and October 2015.

C. Staff recommends approval of Charlotte County Project C-205C Harbor Walk Boat Launch, \$68,658.00 funds are available through CNIF.

4. ADMINISTRATIVE AGENDA

5. OLD BUSINESS

A. Meeting Schedule for FY2015/2016

B. Executive Director Evaluation Process Discussion

6. COMMISSIONERS’ ITEMS

7. WCIND COUNSEL’S REPORT

8. EXECUTIVE DIRECTOR’S REPORT

a. District Project Reports

b. Regional Efforts

c. DC Trip

d. TRIM Certification

NEXT MEETING DATE AND TIME: Friday, January 22, 2016 at 10:30 AM, Venice, Florida, Venice City Hall, Council Chambers

