

**WEST COAST INLAND NAVIGATION DISTRICT  
APPROVED MINUTES OF SEPTEMBER 11, 2015 BOARD MEETING  
VENICE CITY HALL – COMMUNITY HALL  
VENICE, FLORIDA**

Commissioners Present

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

Staff Present

Justin D. McBride  
Philip E. Perrey, Legal Counsel

Chair, Larry Kiker, opened the meeting at 4:05 PM, with the Pledge of Allegiance. Commissioner Chappie, and Counsel Perrey are not present, in route, delayed due to traffic.

**AGENDA CHANGES** – Mr. McBride pulled item C, approval of Board meeting dates for FY15/16.

**PUBLIC COMMENT:** Mr. Leo Amos addressed the Board regarding the Contributed Funds Agreement (CFA), the three (3) minute rule on public comment, approval of invoices, old business, project requests that he feels do not meet the criteria under WCIND funding guidelines, and the October 15<sup>th</sup> website requirements.

**DEPARTMENT OF ENVIRONMENTAL PROTECTION COMMENTS – None**

**U. S. ARMY CORPS OF ENGINEERS COMMENTS -** Mr. Corbett addressed the Board, via phone, regarding the CFA. The Board gave general censuses for Mr. McBride to move forward with a letter to the USACOE, regarding contributing up to five million dollars annually towards the GIWW project.

**CONSENT AGENDA:**

**Commissioner Hines motioned to approve items A, B, and D – 1, and D – 2.  
Commissioner Deutsch seconded the motion  
Motion approved unanimously.**

**Commissioner Deutsch motioned to approve the State Funding Resolution Items D - 3, 4, 5, and 6.  
Commissioner Hines seconded the motion.  
Motion approved unanimously.**

**Commissioner Hines motioned to approve Ceremonial Item 7, Resolution 2015-06 for Mr. Charles Listowski's years of service as Executive Director.  
Commissioner Deutsch seconded the motion.  
Motion approved unanimously.**

**Commissioner Deutsch motioned to approve the Proclamation of Appreciation for Milan Mora US Army Corps of Engineers.**  
**Commissioner Hines seconded the motion.**  
**Motion approved unanimously.**

**ADMINISTRATIVE AGENDA:**

Mr. McBride discussed the draft preliminary budget.

**District Status Report –**

Charlotte – Mr. McBride noted that the NGP is moving forward. The Chief of Staff approved the NGP, and it has been sent to the Secretary of DEP for approval.

Commissioner Chappie and Counsel Perrey arrived.

Mr. McBride noted that we are supporting the County's effort to implement a speed zone at Gasparilla Island Bridge.

Lee – Mr. McBride reported that the Big Carlos Pass application is still under review by the ACOE and the DEP.

Manatee – Mr. McBride reported that the Lake LaVista dredge project is out for bid, and the bid opening will be September 17, 2015.

Sarasota – Mr. McBride noted that we are awaiting an answer from ACOE – Real Estate on the Challenger project.

**OLD BUSINESS – None**

**COMMISSIONERS' ITEMS** – Commissioner Deutsch commented on the Executive Director evaluation and the built in percentage as related to the COLA, and suggested to remove it from the evaluation process. Commissioner Deutsch suggested defining the evaluation process for the Executive Director. Mr. Perrey suggested to defer to the next meeting to finalize the process.

WCIND meeting dates – keep the current November 13, 2015 meeting; defer rescheduling to the next meeting.

Commissioner Hines asked for WCIND's help with a Snook Haven boat ramp permitting, to get the permit moving forward. Mr. McBride noted that he has spoken with Congressmen Jolly's staff, and they were unaware of the permitting issues with National Marine Fisheries Service (NMFS). Representative Clawson will be in town Tuesday, hopefully, we will have the opportunity to speak with him.

**WCIND COUNSEL'S REPORT – None**

**EXECUTIVE DIRECTOR'S REPORT –**

Mr. McBride noted that he has requested a letter of support for funding from the Army Corps of Engineers from many organizations. If any of the Commissioners have any organization that they would like to add, please provide that information.

Mr. McBride reported on derelict/abandoned vessels stating that there is already legislation in process. WCIND is hosting a meeting with FWC, local Sheriff and municipalities to talk about their specific problems.

Meeting adjourned at 4:40 PM

**NEXT MEETING DATE AND TIME:** Final Budget Hearing September 18, 2015 at 5:01 PM.  
Next regular meeting Friday, November 13, 2015 at 10:30 AM.

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Stephen R. Deutsch, Chair

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Charles Hines, Secretary