

WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for January 25, 2019 10:00 A.M.
Venice City Hall Council Chambers 401 West Venice Ave., Venice FL

Call to Order and Roll Call

Pledge of Allegiance

Approval of Deletions or Additions to Agenda

PUBLIC COMMENT – Agenda Items Only

1. CONSENT AGENDA

- a. Approval of Minutes from September 6, 2018 and September 13, 2018.
- b. Approval of Invoices Paid for September, October, November and December 2018.
- c. Approval of Manatee County's request for \$115,000.00 for Warner's Boat Ramp Channel Dredging and \$95,000.00 for Highland Shores Boat Ramp Dredging. Funds are available from Manatee County's CNIF.

2. AGENCY COMMENTS/PRESENTATIONS

- a. US Army Corps of Engineers
 1. \$40 million in supplemental hurricane funding that was promised to FL reprogrammed to Wilmington area and parts of Gulf Coast.
 2. \$6.5M that was going to IWW and \$3M that was going to OWW are also getting reprogrammed
 3. Working with USACE on North Jetty washouts at request of County

3. ADMINISTRATIVE AGENDA

- a. Slate of Officers – Discussion and approval, of slate rotation
- b. FP&L Utility Easement for Venice Challenger Baseball Project

4. OLD BUSINESS

- a. 66A-2 Update – Executive Director to present to each Commissioner in coming months.
- b. Unauthorized Use of Property – Status Update

5. NEW BUSINESS

6. WCIND COUNSEL'S REPORT

- a. Heritage Lake Park CDD Lawsuit (Charlotte County Case No.: 18-CA-001191)

7. EXECUTIVE DIRECTOR'S REPORT

8. COMMISSIONER ITEMS

PUBLIC COMMENT

NEXT MEETING DATE AND TIMES: April 5, 2019 at 10:00 A.M. Venice City Hall Council Chambers 401 West Venice Ave., Venice FL