

W.C.I.N.D. convened a Board Meeting on Friday, January 13, 1984, at 9:30 a.m. at W.C.I.N.D. Headquarters, 200 East Miami Avenue, Venice, Florida 33595.

Commissioners Present: Joseph A. Tringali, Chairman Charlotte County  
Porter Goss, Secretary Lee County  
Kent Chetlain, Alternate Manatee County

Commissioners Absent: Jerry L. Hente, Vice Chairman Sarasota County  
W. H. Fletcher, Treasurer Manatee County

Staff Present: J. M. Armstrong, Director  
Philip Perrey, W.C.I.N.D. Counsel  
Edna Hussmann, Secretary

Guests Present: Walter Jennings, Venice, Florida  
John O'Brien, Bradenton, Florida  
Todd Williams, Reporter, The Gondolier News, Venice  
J. M. Jura, Chicago, Illinois

#### ADMINISTRATION:

The Board Meeting convened at 9:50 a.m. and was called to order by Chairman Tringali.

The minutes of the November 18, 1983, Board Meeting were approved. There was no Board Meeting during the month of December, 1983.

The Treasurer's Report was approved as presented with motion by Commissioner Goss, seconded by Commissioner Chetlain, that approval be contingent upon Treasurer Commissioner Fletcher's approval at first opportunity in view of his absence. Current bills for months of December, 1983, and January, 1984, were approved as presented.

The Board unanimously approved the hiring of J. M. Armstrong as Director; Philip Perrey as Counsel, and Edna Hussmann as Secretary for W.C.I.N.D. for the year 1984.

#### INTRODUCTION OF GUESTS:

Chairman Tringali asked Director to introduce guests present. He welcomed Walter Jennings of First National Bank of Venice as an interested citizen; John O'Brien of Bradenton also as an interested citizen; Todd Williams of The Gondolier News and Joe Jura of Chicago, representing Bascule Ventures.

#### OPEN TO PUBLIC:

Commissioner Tringali asked if there were any requests of the general public in attendance at the meeting. None were made.

#### DEPARTMENT OF NATURAL RESOURCES REPRESENTATIVE:

No representative was present.

#### ACTIVITIES REPORT:

Chairman Tringali asked the Director to present Activities Report. Director stated:

## A. Charlotte County

1.) There is a proposal to purchase the SCL Bridge at Placida and that the contract proposed for approval was in each Commissioner's folder. Director stated that many changes had been made and that Mr. Jura of Bascule Ventures was present and had some more changes to discuss. Director further stated that W.C.I.N.D. Counsel was more familiar with the contract and that he would ask Counsel to explain to the Board the proposal. Counsel Perrey indicated several changes would have to be discussed and agreed to by the Board and the contract would have to be re-written in view of the changes being requested just prior to the start of this meeting.

After a thorough discussion and explanation of the changes, Commissioner Goss asked both the Director and Counsel Perrey if they recommended approval of the contract with the changes discussed to be written in the new contract. Both agreed that they did, and Commissioner Goss motioned acceptance of the contract with changes, seconded by Commissioner Chetlain; motion carried.

Counsel Perrey agreed to prepare new contract with Director driving to Bradenton to pick it up, return for Chairman's signature and then secure the buyer's (Mr. Jura's) signature.

The changes included an irrevocable letter of credit to be furnished by the buyer; the buyer and seller furnishing escrow agent with proper tax I.D. Numbers, the bridge being demonstrated to function and that if it would not function, buyer could terminate this agreement and return all monies and accrued interest to buyer. The last change was to allow buyer certain extensions and options to purchase the drawspan for one year in case of unknown litigations stalling the process.

A copy of the new corrected contract is attached with all changes underlined in red.

2.) Resolution to request payment to W.C.I.N.D. by DNR for post monitoring of Stump Pass dredging. Director explained that first resolution 83.03 was rejected by DNR due to terminology referring to "contract". The resolution proposed was shorter and a "Request to Pay" Resolution. The number to be assigned will be 84.01. Motion to approve by Commissioner Goss, seconded by Commissioner Chetlain. Motion carried.

## B. Sarasota County

1.) Lease for Boat Dock to "Blue Seas" renewal. Director explained that Lessee had option to renew for 3 years if dock were rebuilt. Counsel Perrey explained that lessee was within his rights and that W. C. I. N. D. was obligated to renew lease. Director explained that the restaurant adjacent to "Blue Seas" proposed to buy the docks with existing lease. Commissioner Goss questioned if we wanted to sell and that he felt Sarasota County Representative should be present. Commissioner Trengali stated that the docks were the only land owned next to the bridge or highway and that we may need it. Action on proposal to sell docks postponed until next meeting. Commissioner Goss motioned approval of Lease Renewal on contingency that Sarasota County Commissioner had no objection. Seconded by Commissioner Chetlain. Motion carried.

EXECUTIVE DIRECTOR'S REPORT

Director reported that State DER requested application for Federal Funds anticipated or Fiscal Year 1986 and that a Workshop for Administrative Procedures of these funding procedures on February 22, 1984. Director asked Board's desires as to whether he should attend the Workshop and submit any applications they may have. After discussion, the Board had no plans to request funding at present. Commissioner Goss stated that he had no objection to the Director's attending the Workshop if he felt that it would be beneficial to the needs of W.C.I.N.D. He also felt that the Board needed to take the time to discuss future activities of W.C.I.N.D. where funding for large expenditures was needed. Commissioner Tringali agreed that the Director could attend the Workshop and also said that he knew of no projects at the present needing funding. Director indicated that he would contact C.O.E. for any information regarding the Gulf Coast Passes Study.


NEXT MEETING DATE:

Tentatively set for Friday, February 17th, 1984, if required.

ADJOURNMENT:


Meeting adjourned at 11:50 a.m.

JMA:eh



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Secretary



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Chairman