



WEST COAST INLAND NAVIGATION DISTRICT

BOARD MEETING

NOVEMBER 18, 1988 / 3:00 P.M.

A G E N D A

ADMINISTRATION:

- A) APPROVAL OF MINUTES OF OCTOBER 28, 1988
- B) APPROVAL OF NOVEMBER, 1988 BILLS TO BE PAID (1 & 2)

INTRODUCTION OF GUESTS:

OPEN TO THE PUBLIC:

DEPARTMENT OF NATURAL RESOURCES COMMENTS:

ACTIVITIES REPORT:

CITY OF VENICE REQUEST TO USE EASEMENT

EXECUTIVE DIRECTOR'S REPORT:

NEXT MEETING DATE:

SUGGESTED: JANUARY 6, 1989

WEST COAST INLAND NAVIGATION DISTRICT

BOARD MEETING

NOVEMBER 18, 1988

NAME:

REPRESENTING:

1. Geoffrey W. Patton
2. Jarl M. Moin
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____

1. Mote Marine Lab
2. Sarasota Co.
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____

A REGULAR MEETING OF THE WEST COAST INLAND NAVIGATION DISTRICT WAS HELD ON NOVEMBER 18, 1988 AT 3:00 P.M. AT THE WEST COAST INLAND NAVIGATION DISTRICT HEADQUARTERS, 200 EAST MIAMI AVENUE, VENICE, FLORIDA.

COMMISSIONERS PRESENT: JOSEPH A. TRINGALI, CHARLOTTE COUNTY
JOHN E. MANNING, LEE COUNTY
KENT G. CHETLAIN, MANATEE COUNTY
JIM GREENWALD, SARASOTA COUNTY

STAFF PRESENT: JAMES M. ARMSTRONG, EXECUTIVE DIRECTOR
CONNIE MCLENNA, ADMINISTRATIVE ASSISTANT
PHILIP E. PERREY, COUNSEL

GUESTS PRESENT: COMMISSIONER DAVID H. SCHMIDT, CHARLOTTE CO. ALTERNATE
JACK MERRIAM, DIRECTOR, SARASOTA CO., D.N.R.
GEOFF PATTON, MOTE MARINE LABORATORY

ADMINISTRATION

WITH CHAIRMAN TRINGALI PRESIDING, COMMISSIONER CHETLAIN MOTIONED APPROVAL OF THE MINUTES OF OCTOBER 28, 1988, SECONDED BY COMMISSIONER MANNING, MOTION CARRIED UNANIMOUSLY.

COMMISSIONER CHETLAIN MOTIONED APPROVAL OF THE NOVEMBER, 1988 BILLS TO BE PAID, NUMBERS ONE AND TWO, SECONDED BY COMMISSIONER MANNING, MOTION CARRIED UNANIMOUSLY.

INTRODUCTION OF GUESTS

DIRECTOR ARMSTRONG WELCOMED ALL GUESTS PRESENT.

OPEN TO THE PUBLIC

THERE WERE NO COMMENTS.

DEPARTMENT OF NATURAL RESOURCES COMMENTS

THERE WAS NO D.N.R. REPRESENTATIVE PRESENT.

ACTIVITIES REPORT

DIRECTOR ARMSTRONG PRESENTED W.C.I.N.D.'S ANNUAL AUDIT REPORT FOR APPROVAL REFERRING TO "COMMENTS BY THE AUDITOR." MR. ARMSTRONG INFORMED THERE WERE TWO COMMENTS MADE BEING: 1. W.C.I.N.D. FUNDING PROGRAM FILING SYSTEM RECEIVED COMMENT REGARDING THE DIFFICULTY IN THE FILING SYSTEM AND SUGGESTED SEPARATE FOLDERS FOR EACH PROJECT AND 2. THAT W.C.I.N.D. INVENTORY OF "IN HOUSE" EQUIPMENT INVENTORY SHOULD BE IN INK RATHER THAN PENCIL AND CONDITION OF EACH ITEM SHOULD BE NOTED.

THE DIRECTOR REPORTED THAT BOTH ITEMS OF CONCERN IS IN THE PROCESS OF BEING COMPUTERIZED AND THE AUDITORS CONCERNS WILL BE ADDRESSED.

COMMISSIONER CHETLAIN ASKED QUESTIONS AS TO THE COUNTIES REPORTING AND IF THE COMPUTER PROGRAM WOULD INVOLVE MORE REPORTING. DIRECTOR ARMSTRONG STATED NO. COMMISSIONER TRINGALI STATED HE WOULD HOPE THAT THE NEW SYSTEM WOULD NOT CREATE MORE RECORD KEEPING.

ACTIVITIES REPORT - CONTINUED

COMMISSIONER TRINGALI QUESTIONED THAT IN REGARDS TO THE INVENTORY IF WE SURVEYED AN ITEM FOR DISPOSAL IF THE BOARD APPROVED IT. DIRECTOR ARMSTRONG ASSURED THE BOARD THAT THIS WOULD BE THE CASE.

COMMISSIONER CHETLAIN MOTIONED APPROVAL OF THE W.C.I.N.D. FY87/88 ANNUAL AUDIT REPORT, SECONDED BY COMMISSIONER MANNING, MOTIONED CARRIED UNANIMOUSLY.

MOTE MARINE REQUEST FOR FUNDING

DIRECTOR ARMSTRONG INTRODUCED GEOFF PATTON OF MOTE MARINE LABORATORY AND JACK MERRIAM OF SARASOTA COUNTY DEPARTMENT OF NATURAL RESOURCES MANAGEMENT AND INFORMED THE BOARD THAT MR. PATTON HAS REQUESTED TO SHOW A TEN TO TWELVE MINUTE VIDEO. MR. PATTON SHOWED A VIDEO OF VARIOUS MOTE MARINE ACTIVITIES CONCERNING MARINE MAMMAL STRANDING PROGRAM AND THEN SUMMARIZED BY STATING THAT W.C.I.N.D. BUDGET THIS CURRENT YEAR HAD BEEN CUT TO THE EXTENT THAT SARASTOA COUNTY ALLOCATION LEFT NOTHING TO SUPPORT THE PROGRAM AND THAT \$25,000.00 WAS NEEDED OR THE ACTIVITY WOULD BE STOPPED.

MR. PATTON ASKED THE BOARD TO CONSIDER THE STRANDING PROGRAM A REGIONAL PROJECT FOR SUPPORT. COMMISSIONER GREENWALD QUESTIONED HOW FUNDING WOULD BE PROCURED, FROM EACH COUNTY OR W.C.I.N.D. OR FROM ALLOCATIONS ALREADY PROVIDED EACH COUNTY. COMMISSIONER TRINGALI STATED THE STRANDING PROGRAM WAS NOT A MANDATED ONE AND THAT THE BUDGET WAS COMPLETE AND THAT ALL REQUESTS HAD BEEN REDUCED DUE TO W.C.I.N.D.'S BUDGET CUTS. FURTHER THAT ONE COUNTY HAD THREATENED WITHDRAWAL FROM THE DISTRICT BECAUSE OF REDUCED FUNDING.

COMMISSIONER MANNING ASKED IF THERE WAS A BUDGET FOR THE PROGRAM. MR. PATTON SAID NO, THEY HAD NO BUDGET.

MR. MERRIAM EXPLAINED THAT HERETOFORE THROUGH W.C.I.N.D. FUNDS TO SARASOTA COUNTY THAT THE PROGRAM WAS FUNDED. MR. MERRIAM FURTHER EXPLAINED THE VALUE OF THE "DATA" RECEIVED FROM THE PROGRAM AND THAT OTHER COUNTY STAFFS SHOULD UTILIZE THE INFORMATION.

COMMISSIONER TRINGALI STATED AGAIN HE HAD SUPPORTED THE PROGRAM IN THE PAST AND CONSIDERED IT GOOD BUT BUDGET WAS REDUCED.

MR. PATTON SAID HE UNDERSTOOD BUT WAS HERE TODAY TO PREVENT THE PROJECT FROM FALLING THROUGH THE CRACK.

COMMISSIONER CHETLAIN SAID THE PRESENTATION WAS SOMEWHAT ILL TIMED DUE TO THE BUDGET BEING SET.

AFTER FURTHER DISCUSSION THE COMMISSIONERS INDICATED THAT THEY DID NOT FEEL THEY COULD COMMIT ANYTHING FROM THE COUNTY ALLOCATIONS UNLESS THEIR BOARDS APPROVED. THE QUESTION OF THE "CONTINGENCY" FUNDS OF \$10,000.00 WAS REVIEWED AS WELL AS "MAINTENANCE" COST IN THE DISTRICT.

THE DIRECTOR STATED THESE FUNDS WERE ALREADY EARMARKED.

COMMISSIONER GREENWALD QUESTIONED FY88/89 ALLOCATIONS AND IF W.C.I.N.D. HAD SPECIFIED WHAT PROJECTS WERE TO BE FUNDED.

DIRECTOR ARMSTRONG SAID NO, AND EXPLAINED THE ALLOCATIONS INDICATING THAT W.C.I.N.D. PREFERRED EACH COUNTY PRIORITIZE THE FUNDING.

COMMISSIONER GREENWALD QUESTIONED IF ALLOCATIONS WERE "HARD NUMBERS," DIRECTOR ARMSTRONG REPLIED YES.

ACTIVITIES REPORT - CONTINUED

MOTE MARINE REQUEST FOR FUNDING - CONTINUED

COMMISSIONER GREENWALD QUESTIONED IF EACH COUNTY COULD USE \$10,000.00 OF THEIR ALLOCATION. MR. PATTON SAID THEY ONLY NEEDED \$6,250.00 FROM EACH COUNTY. COMMISSIONER MANNING SAID HE WOULD BE WILLING TO GO BACK AND APPROACH HIS COUNTY.

COMMISSIONER CHETLAIN QUESTIONED OTHER FUNDING AND ASSUMED THE TOTAL \$25,000.00 WOULD BE USED AS AN EXAMPLE TO FUND TWENTY-THREE STRANDINGS, USING LAST YEARS FIGURES.

COMMISSIONER TRINGALI REMINDED THAT TOTAL FUNDING FOR BOTH AERIAL SURVEYS AND STRANDING PROGRAM WOULD TOTAL \$45,000.00 WHICH WAS \$5,000.00 LESS THAN SOME COUNTIES TOTAL ALLOCATION.

COMMISSIONER CHETLAIN SUGGESTED MAKING THE PRESENTATION THAT WAS JUST MADE TO EACH COUNTY FOR ADVANTAGEOUS PRESS COVERAGE.

COMMISSIONER GREENWALD SAID HE WOULD ASK MR. MERRIAM TO AGENDA THE ITEM AT A SARASOTA COUNTY COMMISSION MEETING FOR SUPPORT OF \$6,250.00 CONTINGENT UPON ALL OTHER COUNTIES DOING THE SAME.

COMMISSIONER MANNING SAID HE WOULD ASK HIS COUNTY FOR ASSISTANCE AND FUTHER MENTIONED THAT SINCE THIS WAS NOT AN AGENDA ITEM THAT HE HAD NO OPPORTUNITY TO DISCUSS PRIOR TO TODAY'S MEETING.

CITY OF VENICE REQUEST TO USE R.O.W.

DIRECTOR ARMSTRONG REPORTED ON THE CITY OF VENICE REQUEST TO USE A W.C.I.N.D. R.O.W. FOR A WELL FIELD AND SAID THAT THE C.O.E. APPROVED THE USE. THE DIRECTOR ASKED FOR A MOTION TO ALLOW THE CITY TO USE THE EASEMENT BASED ON THE LANGUAGE OF THE C.O.E. "CONSENT TO USE EASEMENT."

COMMISSIONER TRINGALI ASKED THAT THE LANGUAGE IN AGREEMENT PROTECT W.C.I.N.D. FROM ALL CITY ACTIVITIES.

COMMISSIONER CHETLAIN MOTIONED TO APPROVE USE, SECONDED BY COMMISSIONER MANNING, MOTION CARRIED UNANIMOUSLY.

W.C.I.N.D. WATERWAY IMPROVEMENT PROGRAM

DIRECTOR ARMSTRONG ASKED FOR THE BOARDS APPROVAL OF ALL APPLICATION FORMS AND CRITERIA THAT MADE UP THE "W.C.I.N.D. WATERWAY IMPROVEMENT PROGRAM." HE INDICATED THAT THE "PACKAGE" BEFORE THE BOARD WAS DESIGNED TO COVER MAJOR PASS PROJECTS AND ALL OTHER PROJECTS AS WELL.

COMMISSIONER CHETLAIN MOTIONED TO APPROVE APPLICATION FORMS PACKAGE, SECONDED BY COMMISSIONER MANNING, MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS BUSINESS

THE DIRECTOR INFORMED CHAIRMAN TRINGALI THAT SINCE HE WAS RETIRING THAT THE BOARD NEEDED TO APPOINT AN ACTING CHAIRMAN UNTIL THE FIRST OF THE YEAR WHEN THE ANNUAL ELECTION SHOULD TAKE PLACE WHEN ALL NEW BOARD MEMBERS WERE SEATED.

ACTIVITIES REPORT - CONTINUED

MISCELLANEOUS BUSINESS - CONTINUED

COMMISSIONER GREENWALD MOTIONED THAT COMMISSIONER CHETLAIN BE APPOINTED ACTING CHAIRMAN DUE TO HIS PREVIOUS EXPERIENCE ON THIS BOARD, SECONDED BY COMMISSIONER MANNING, MOTION CARRIED.

DIRECTOR ARMSTRONG THEN ASKED FOR APPROVAL OF "RESOLUTION" NAMING EACH COMMISSIONER THAT WOULD BE ALLOWED TO SIGN CHECKS. COUNSEL PERREY SAID WE NEEDED A TEMPORARY TREASURER ALSO.

COMMISSIONER GREENWALD MOTIONED COMMISSIONER MANNING BE INTERIM TREASURER, SECONDED BY COMMISSIONER CHETLAIN, MOTION CARRIED UNANIMOUSLY.

COMMISSIONER CHETLAIN MOTIONED COMMISSIONER GREENWALD BE INTERIM SECRETARY, SECONDED BY COMMISSIONER MANNING, MOTION CARRIED UNANIMOUSLY.

MOTION TO ADOPT RESOLUTION TO ALLOW EACH BOARD MEMBER TO SIGN CHECKS BUT ALLOWING FOR ONLY TWO TO BE REQUIRED AT ANY ONE TIME WAS MADE BY COMMISSIONER MANNING, SECONDED BY COMMISSIONER GREENWALD, MOTION CARRIED UNANIMOUSLY.

THE DIRECTOR INFORMED THE BOARD OF THE NEW COMPUTERIZED FORMAT TO BE UTILIZED ON W.C.I.N.D. PROJECTS.

NEXT MEETING DATE

COMMISSIONER GREENWALD ASKED THAT SOMETIME OTHER THAN FRIDAY AFTERNOONS FOR W.C.I.N.D.'S NEXT MEETING DATE BE CONSIDERED. AFTER MUCH DISCUSSION, THE BOARD AGREED ON FRIDAY, JANUARY 6, 1989 AT 10:30 A.M.

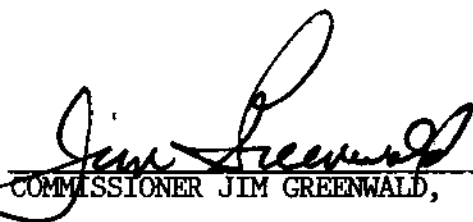
ADJOURNMENT

THE MEETING WAS ADJOURNED AT 4:21 P.M.



COMMISSIONER KENT G. CHETLAIN,

CHAIRMAN



COMMISSIONER JIM GREENWALD,

SECRETARY