

The monthly board meeting of the Board of Commissioners, WEST COAST INLAND NAVIGATION DISTRICT, was held August 28, 1981, at the South County Annex, Sarasota County, Venice, Florida.

Present were:

Commissioner Joseph A. Tringali, Chairman,	Charlotte County
Commissioner Jerry L. Hente, Vice Chairman,	Sarasota County
Commissioner Ernest Averill, Secretary,	Lee County
Commissioner Westwood H. Fletcher, Treasurer,	Manatee County
Commissioner Mike Roeder, Alternate	Lee County

Charles E. Furbee, Executive Director
Philip E. Perrey, Associate Counsel

Guest: Mr. Stan Rosen, Corps of Engineers, Jacksonville District

ADMINISTRATION

The meeting convened at 10:30 a.m. with Chairman Tringali presiding.

Minutes of June 26, 1981 regular board meeting were approved as was presented. There was no board meeting for the month of July.

Treasurer's Reports: June 30, 1981 and July 31, 1981 reports were approved as presented. Vouchers for current bills for July 24, #2368 through #2397, and for August 28, #2398 through #2418, were approved for payment.

TRIM BILL Public Hearing was announced for date of September 15, at 5:00 p.m., for Board members' attendance.

INTRODUCTION OF GUESTS

Mr. Stan Rosen, Corps of Engineers, Jacksonville District
Commr. Roeder, Lee County Alternate for WCIND Board

The Board was advised (by Sarasota County) that Sarasota County Alternate to the WCIND Board will be Commissioner R. L. Anderson.

ACTIVITIES REPORT

Lee County

Commr. Roeder made a preliminary presentation concerning nourishment of the Lee County Park beach area at the south end of Boca Grande. A groin has been proposed to help retain the beach. The cost of the groin is undetermined at this time but Lee County at a later date will request monetary assistance from W.C.I.N.D. Board members questioned whether W.C.I.N.D. could legally participate. The most recent amendment to W.C.I.N.D. legislation does allow the District to participate in projects which help to restore and maintain those natural resources which directly or indirectly contribute to the enhancement of the Waterway. In conjunction with this discussion of Boca Grande, Commr. Roeder proposed that for the next board meeting, request attendance of Mr. David Tackney of Coastal Engineering, Naples, Florida, to present proposed plans for the Port Boca Grande.

GULF COAST PASSES STUDY - IWW

Mr. Stan Rosen, Corps of Engineers, Jacksonville District, discussed the status of "Gulf Coast Passes" study. This study has not been funded for the past two years. At the present time, there has been \$150,000 appropriated for FY 1982 for the study as contained in H.R. 4144, Energy and Water Development Appropriations Bill.

Mr. Rosen suggested that much effort must be applied to our Congressional leaders to see that this appropriation not be eliminated by the U.S. Senate or the Office of Management and Budget. Mr. Rosen estimated the study could be completed in FY 1982 if the money is available; he also stated that upon the Corps of Engineers' completion, the study must go through the normal channels, that is, the Atlanta C.E. Office, then the Chief of Engineers' Board in Washington, then back to the Congress for final Amendment to the Rivers and Harbors Act. The Director was instructed to write to Congressional members for the Commissioners, seeking the Congressional members' support to see that the appropriation does not get eliminated as recreational navigation projects do not carry a very high priority.

The ACTIVITIES REPORT was accepted as presented.

NEW BUSINESS

Retirement Announcement - March 1, 1982.

The Director announced his retirement, effective March 1, 1982. A discussion followed in reference to negotiation, replacement, and also the Director's association with WCIND following retirement.

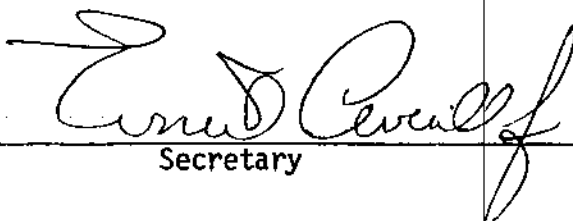
TRIM BILL - REMINDER

Commissioners were reminded by the Director of the scheduled TRIM BILL public hearing meeting for Tuesday, September 15, 1981, to be held at the South County Court House Annex at 5:00 p.m.

NEXT BOARD MEETING DATE

Recommended date: Friday, October 30, 1981, 10:30 a.m. for the October monthly board meeting, South County Courthouse Annex, Venice.

The meeting was adjourned at 11:45 a.m.


Secretary


Chairman