

A regular board meeting of the Board of Commissioners, WEST COAST INLAND NAVIGATION DISTRICT, was held Friday, May 27, 1983, in Murdock, Charlotte County.

Commissioners present:	Joseph A. Tringali, Chairman	Charlotte County
	Porter J. Goss, Secretary	Lee County
	Westwood H. Fletcher, Jr., Treas.	Manatee County
	R. L. Anderson, Alternate	Sarasota County

Absent was:	Jerry L. Hente, Vice Chairman	Sarasota County
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Staff present:	James M. Armstrong, Executive Director
	Philip E. Perrey, Counsel

Guests present:	Mr. Dale Adams, DNR Representative, Tallahassee
	Mr. Claude E. McGavic, Port Manatee Director
	Mr. Elliott L. Grosh, Gee & Genson, Engineers

#### ADMINISTRATION

The meeting convened at 9:40 a.m. with Chairman Tringali Presiding.

The Chairman welcomed the guests to this meeting.

Minutes of regular board meeting April 15, 1983, the Treasurer's Report April 30, and the current bills were approved as presented.

#### DNR COMMENTS

Mr. Dale Adams expressed Dr. Gissendanner's appreciation once again for the WCIND support of the Marina Siting Study. Commr. Anderson related his displeasure to Dale Adams regarding recent letter concerning C.A.R.L. funds/County prison sites.

#### ACTIVITIES REPORT

##### Sarasota County

Request to Utilize "Big Pass" Funds Director stated that letter was received from Commr. Hente asking that funds allocated via budget to the Big Pass Study be now diverted to fund the relocation of the Coast Guard facility to the Venice Jetties. Commr. Anderson gave background report testifying the effort by Sarasota County to move the facility. Commr. Fletcher moved the WCIND approve the utilization of the "Big Pass" funds as requested by Sarasota County to relocate that C.G. facility; the motion was seconded and carried.

SUNCOAST GONDOLIER, INC. Proposal For a report, Director asked Counsel to bring the Board up to date. Counsel stated the exchange agreement was executed and the deed, note, and mortgage has been prepared. Total closing costs will be approximately \$2,000 and closing is to take place next week; also, that the Board needed to authorize WCIND Chairman Tringali to execute all documents needed to close the transaction. Commr. Fletcher moved that the Chairman execute the documents needed; the motion was seconded and carried.

##### Manatee County

Port Manatee Proposal Director reported that he was asked to visit the Port and to discuss the Port problems. After visiting the Port and hearing Port Director McGavic's problems, the Director stated that he would put the Port on agenda for next board meeting, May 27, and the Port personnel could present their request to WCIND for consideration.

Port Director and Engineer Grosh outlined the navigation problems at the Port; and, by letter, showed the estimated cost to correct and asked WCIND to participate in funding any way it could. Chairman Tringali questioned Director as to who

owned, used and profited from the Port? McGavic's answer was, the Port Authority which is Manatee County Commission. Chairman Tringali asked what the County would be contributing? After general discussion by all Board members and the Port Director, Commr. Goss moved that WCIND support the request as a capital improvement benefitting all public interest as per WCIND Amended Act that allows support of Local Navigation Project, per Florida Law, Chapt 61-1590. This motion was seconded and carried.

A discussion then arose as to what amount or percentage would be agreeable. Commr. Goss referenced the WCIND/Lee County Project whereby 25% of the project was funded by WCIND and 25% by Lee County. After discussion, the Board agreed that this would be flexible and for the Port Director to get with Manatee County and come back to WCIND.

The ACTIVITIES REPORT was accepted as presented.

EXECUTIVE DIRECTOR'S REPORT

WCIND Move to New Office Director reported that the move to Venice location will take place by June 15 and Board approval was needed to hire the mover and move. Commr. Anderson recommended checking cost of move to see if bids were needed, and moved that Director be authorized to move office; motion seconded and carried.

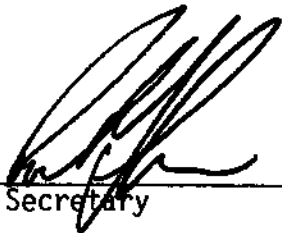
IWW Inspection Trip All members of Natural Resource Committee of both the State Senate & House representatives have been invited. Also, other dignitaries including Congressmen Mack and Ireland. Director stated only three responses have been received, all negative. The Director will forward a complete itinerary as quickly as complete trip is planned.

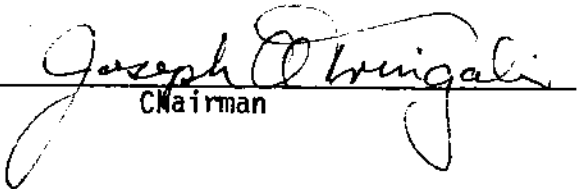
Preliminary Budget The 1983-84 proposed budget was approved by WCIND Board as was presented subject to changes that might come about due to unforeseen circumstances.

Preliminary Work Plan Copies of the Plan were submitted today by the Director; these were discussed and approved.

NEXT MEETING DATE The recommendation: Thursday, June 23, 8:00 a.m. during the IWW Inspection trip.

The meeting adjourned at 11:45 a.m.

  
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Secretary

  
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Chairman