

**WEST COAST INLAND NAVIGATION DISTRICT**  
Board Meeting Agenda for June 25th, 2018  
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 April 6, 2018.
- b. Approval of Invoices Paid for April 2018, May 2018

2. AGENCY COMMENTS/PRESENTATIONS

- a. US Army Corps of Engineers
- b. Department of Environmental Protection
- c. US Coast Guard
- d. Four Pillars Financial Services –Mr. John Knott
- e. FY16/17 Annual Audit Report – Mr. Jeffery Gerhardt with CS&L, CPA's.

3. ADMINISTRATIVE AGENDA

- a. Acceptance of Annual Audit Report
- b. Preliminary Millage Rate
  - i. Staff recommends proposed rate of 0.0394 for Publication July 1<sup>st</sup>.
- c. Inlet Discussion
- d. Property Use Policy
  - i. Encroachment presentation- Jeff Devine

4. OLD BUSINESS

- a. Continuing work with USACE on DROP/Venice Dredging
- b. Derelict Vessel Initiatives
  - i. Introduction of District AV/DV Specialist

5. NEW BUSINESS

6. WCIND COUNSEL'S REPORT

- a. Executive Director Evaluation

7. EXECUTIVE DIRECTOR'S REPORT

- a. Legislative Report – Thron Run Partners

8. COMMISSIONER ITEMS

PUBLIC COMMENT

NEXT MEETING DATE AND TIMES: August 17th, 10:00 am, Venice City Hall Community Hall, 401 West Venice Ave., Venice FL

## **EXECUTIVE DIRECTOR'S REPORT**

### **Manatee County**

- Preparing bid documents for Warner's Bayou Dredging project
- Working with County Staff on Highland Shores Project
- Working with County Staff on Warner's Bayou shoreline project.

### **Charlotte County**

- Working with legal counsel on multiple encroachment issues on Palm Island.
- Engaged with Manchester Waterway Issue

### **Lee County**

- Working with USACE on Matanzas Pass solutions
- Preparing bid documents for Broadway Hogue Dredge Project
- Preparing bid documents for Intrepid Waters Dredge Project
- Providing technical assistance to Pineland Channel

### **Sarasota County**

- Assisted SCSO Marine Unit with educational Forum
- Providing support to local rowing club with Battle of Bridges event
- Providing support to Challenger Baseball project
- Working with County Staff on Lyons Bay dredging
  - Consultant engaged for survey and permitting work
- Securing property from adjacent landowners for dock expansion of VPD/SCSO dock

### **Regional/District Projects**

- Working on budget for coming fiscal year.
- Presented at 3rd Annual Florida Coastal Management Program Meeting
- Met with USACE and USCG on 25-30 year funding plan for GIWW dredge work and possible Federal funding for federally authorized inlets.
- Worked with USACE and USCG to determine channel alignment strategies to reduce dredging needs in Sarasota and Manatee counties.
- Capital Bank and First Tennessee Bank have merged – no discernable changes – staff receiving training on new access platform.
- Continuing work on updates to 66A
- Derelict Vessel Initiatives
  - Contract out for removal of vessels 10 removed so far
  - Regional DV position – Started
- Working with USACE in preparation for Corps dredge project of Venice Inlet and GIWW in Venice.
- Working with USACE on DROP project to facilitate a Programmatic Environmental Assessment (EA) or Environmental Impact Statement (EIS) to address the general environmental issues and concerns at a broad project level.
- Sanibel-Captiva Conservation Foundation Study to quantify environmental effects of storage of vessels underway.