

West Coast Inland Navigation District

Board Meeting Agenda for Friday January 26, 2018- 10:00 a.m.

Venice City Hall Community Hall 401 West Venice Ave., Venice FL

Call to Order and Roll Call

Pledge of Allegiance

Approval of Deletions or Additions to Agenda: Approval of Manatee County's request for \$65,000.00 for the Kingfish Boat Ramp Dock Renovation. Funding is available with Manatee County's CNIF. Staff recommends approval.

PUBLIC COMMENT - Agenda Items Only

1. ARMY CORPS OF ENGINEERS – Laurel Reichold
 - a. DROP Project
 - b. Geodatabase Project
2. Dredge Material Volumes Projection Report Presentation – Jenna Phillips, Taylor Engineering
3. CONSENT AGENDA
 - a. Approval of Minutes of Regular Meeting from September 25, 2017
 - b. Approval of Minutes of the First Public Hearing September 25, 2017 and Final Public Hearing, October 2, 2017.
 - c. Approval of Invoices Paid for September, October, November, and December, 2017.
 - d. Approval of Lee County's request for \$500,000.00, for Public Navigation Improvement Project. Funding is available with Lee County's CNIF. Staff recommends approval.
4. ADMINISTRATIVE AGENDA
 - a. Slate of Officers – Discussion and approval of slate rotation
 - b. Constitutional Revision Commission Proposal 69 (Florida) Public Hearing
 - c. Town of Longboat Key Proposal – WCIND to address beaches
 - d. Investment Policy Statement Approval
5. OLD BUSINESS
6. NEW BUSINES
 - a. Property Use Request Policy - PIEA Property Use Requests (Charlotte County)
7. COMMISSIONER ITEMS
8. WCIND COUNSEL'S REPORT
9. EXECUTIVE DIRECTOR'S REPORT

PUBLIC COMMENT

NEXT MEETING DATE AND TIME: Final Budget Hearing April 6, 2018 at 10:00 a.m., Venice City Hall, 401 West Venice Avenue, Venice, FL