

West Coast Inland Navigation District

Board Meeting Agenda for Friday August 26, 2016 - 10:00 AM

Charlotte County Commission Chambers, 18500 Murdock Circle, Port Charlotte, FL 33948

Call to Order and Roll Call

Pledge of Allegiance

Approval of Deletions or Additions to Agenda

PUBLIC COMMENT - Agenda Items Only

CHARLOTTE COUNTY PRESENTATION

2. U. S. ARMY CORPS OF ENGINEERS' COMMENTS -Laurel Riechold
3. CONSENT AGENDA
 - a. Approval of Minutes of Regular Meeting from June 24, 2016
 - b. Approval of Invoices Paid for June 2016, and July 2016
 - c. Approval of Financial Statements October 2015 to July 2016
 - d. Approval of Interlocal Agreement between Charlotte County and WCIND – for removal and repair of railroad trestles in Gasparilla Sound.
 - e. Approval of Resolutions 2015-02 and 2016-03 requesting for DEP Beach management funding FY 2017-18 for Longboat Pass Flood Shoal Monitoring, and Big Carlos Pass Construction. (Staff recommends approval).
 - f. Approval of Manatee County's request for funding for Palma Sola Bay Bathymetric Study \$10,000.00. Funding is available through Manatee County CNIF.
 - g. Approval of Temporary Access Easement between WCIND and Charlotte County.
4. ADMINISTRATIVE AGENDA
 - a. Preliminary 2017 Budget Discussion - Staff Budget report provided.
 - b. Manasota Key (Charlotte County)
5. OLD BUSINESS
 - Legal Counsel Replacement - Executive Director Recommendation Provided.
6. COMMISSIONERS' ITEMS
7. WCIND COUNSEL'S REPORT
 - Approval of Purchase Agreement (Parcel 803) with Florida DOT for sale of permanent easement per previous Board direction and acceptance of Subordination agreement (Parcel 124) per previous Board direction. Staff recommends approval.
8. EXECUTIVE DIRECTOR'S REPORT
 - ACOE boat tour

PUBLIC COMMENT

NEXT MEETING DATE AND TIME: Friday September 9, 2016 at 4:00 PM, 1st Budget Hearing at 5:01 PM, Venice City Hall, 401 West Venice Avenue, Venice, FL