

West Coast Inland Navigation District

Board Meeting Agenda for Friday January 27, 2017 10:00 A.M.

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

3. CONSENT AGENDA

- a. Approval of Minutes of Regular Meeting from November 18, 2016
- b. Approval of Invoices Paid for November 2016, and December 2016.
- c. Approval of Applications/agreements/CNIF Requests/Resolutions
 1. Approval of Manatee County's request for \$15,000.00 for continuing mitigation design and permitting tasks associated with the Bradenton Beach near-shore channel project. Funding is available with Manatee County's CNIF.
 2. Approval of Lee County's request for \$1,000,000.00, to implement design and construction activities as needed for previously permitted and approved public navigation projects. Funding is available with Lee County's CNIF.
 3. Approval of Sarasota County's request for assistance from WCIND to explore a coordinated framework to implement an inlet monitoring plan for coastal projects in and around New Pass and Big Pass.
 4. Approval of Sarasota County's request for \$200,000.00 to dredge the 10th Street Boat Ramp Project. Funding is available with Sarasota County's CNIF. Project was previously approved as S-241 that expired on September 30, 2016.

4. ADMINISTRATIVE AGENDA

- a. Slate of Officers – Discussion and approval of slate rotation

5. OLD BUSINESS

6. COMMISSIONER ITEMS

7. WCIND COUNSEL'S REPORT

- a. Draft Resolution – spending policy

8. EXECUTIVE DIRECTOR'S REPORT

- a.) Peacock and French, CPAs, P.A. – letter of engagement for 2017
- b.) DV/AV removal

PUBLIC COMMENT

NEXT MEETING DATE AND TIME: Friday March 24, 2017, at 10:00 A.M., Venice City Hall, 401 West Venice Avenue, Venice, FL