

West Coast Inland Navigation District

Board Meeting Agenda for Friday June 2, 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 March 24, 2017
- b. Approval of Invoices Paid for March, April, May 2017.
- c. Approval of Applications/agreements/CNIF Requests/Resolutions
- d. Acceptance of 5-year Strategic Plan
- e. Approve FDEP Agreement No 17ME1 Grant for Longboat Pass IMP Implementation.
- f. Approval of Manatee County CNIF request for \$100,000.00 Countywide Navigation Improvement Project Engineering and Permitting.

4. ADMINISTRATIVE AGENDA

- a. FY15/16 Annual Audit Report – Mr. Jeffery Gerhardt with CS&L, CPA's.
- b. Contributed Funds Agreement
- c. Pelican Landing Sand Placement Agreement

5. OLD BUSINESS

6. COMMISSIONER ITEMS

7. WCIND COUNSEL'S REPORT

- a. Executive Director Evaluation
- b. Vessel White Paper on Long-Term Vessel Storage and Live Aboard Issues
- c. Legal Opinion on Loans
- d. Creation of Administrative Code Codifying WCIND Policies and Procedures

8. EXECUTIVE DIRECTOR'S REPORT

- a. Homestead Exemption Change Impact
- b. Rulemaking on Chapter 66A-2, FAC
- c. Derelict Vessel Initiative – District Maritime Officer Concept
- d. Budget Preparation Direction
- e. County Round Up Report

PUBLIC COMMENT

NEXT MEETING DATE AND TIME: Friday August 18, 2017, at 10:00 A.M., Venice City Hall, 401 West Venice Avenue, Venice, FL