

West Coast Inland Navigation District

Board Meeting Agenda for Friday June 24th, 2016- 10:00 AM

Lee County - Council Chambers 2120 Main Street, Ft. Myers, FL 33902

Call to Order and Roll Call

Pledge of Allegiance

Approval of Deletions or Additions to Agenda

PUBLIC COMMENT - Agenda Items Only

LEE COUNTY PRESENTATION

1. U. S. ARMY CORPS OF ENGINEERS' COMMENTS -Beau Corbett/Laurel Riechold
2. CONSENT AGENDA
 - Approval of Minutes of Regular Meeting March 25, 2016
 - Approval of Invoices Paid for March, April, and May 2016.
 - Approval of License Agreement with Bocilla Beach to Bay POA, Inc. (Staff recommends approval)
 - Approval of Memorandum of Agreement with USACE for execution of the Contributed Funds Agreement. (Staff recommends approval)
 - Approval of Purchase Agreement with Florida DOT for sale of permanent easement per previous Board direction. (Staff recommends approval)
 - Approval of project extensions for Manatee County, M-330 and M-311. (Staff recommends approval)
 - Approval of applications for DEP Beach management funding FY 2017-18 for Longboat Pass Flood Shoal Monitoring, Venice Inlet Monitoring, and Big Carlos Construction. (Staff recommends approval)
3. ADMINISTRATIVE AGENDA
 - Approval of \$65,000.00 State/Federal Match and Other Funded Projects from undesignated reserves for Regional Derelict Vessel Initiative (Staff recommends approval).
 - Approval of \$200,000.00 for Capital Improvement Project from undesignated reserves for Strategic Planning Initiatives (Staff recommends approval).
 - Approval of \$575,000.00 from undesignated reserves for Charlotte County Trestle Regional Navigation Project (Staff recommends approval).
 - Preliminary Budget Comments – Update report on budget development process.
 - FY14/15 Annual Audit Report.
4. OLD BUSINESS
 - Legal Counsel Replacement - Executive Director Report
5. WCIND COUNSEL'S REPORT
 - Executive Director Evaluation
6. EXECUTIVE DIRECTOR'S REPORT
7. COMMISSIONERS' ITEMS
8. PUBLIC COMMENT

NEXT MEETING DATE AND TIME: Friday, August 26th, 2016 at 10:00 AM, Charlotte County Commission Chambers, 18500 Murdock Circle, Port Charlotte, FL 33948