

West Coast Inland Navigation District

Board Meeting Agenda for Friday March 25, 2016 10:00 AM

Venice City Hall – Community Hall, 401 W. Venice Avenue, Venice, FL

Call to Order and Roll Call

Pledge of Allegiance

Approval of Deletions or Additions to Agenda

PUBLIC COMMENT - Agenda Items Only

1. DEPARTMENT OF ENVIRONMENTAL PROTECTION'S COMMENTS

2. U. S. ARMY CORPS OF ENGINEERS' COMMENTS - Beau Corbett

3. VENICE POLICE DEPARTMENT PRESENTATION - Office P. Joyce

4. CONSENT AGENDA

- Approval of Minutes of Regular Meeting January 15, 2016
- Approval of Invoices Paid for January, and February 2016.
- Approval of Resolution 2016-01 defining timing of Executive Directors evaluation process.
- Approval of Sarasota County Snook Haven Navigation Improvement \$125,000.00. Funds are available through Sarasota County CNIF. Staff recommends Board approval.
- Approval of CONTINUING CONTRACT FORENVIRONMENTAL CONSULTING AND PROJECT MANAGEMENT SERVICES contracts received and qualified through process RFQ 2015-01. Staff recommends Board Approval.

5. ADMINISTRATIVE AGENDA

- Legal counsel replacement strategy.
- Approval of changing banks from Wells Fargo to Capital Bank.

6. OLD BUSINESS

7. PUBLIC COMMENT

8. WCIND COUNSEL'S REPORT

A. Boca Grande Marina/Gulf Harbor

9. EXECUTIVE DIRECTOR'S REPORT

10. COMMISSIONERS' ITEMS

NEXT MEETING DATE AND TIME:Friday, Jun 24, 2016 at 10:00 AM, Venice, Florida, Venice City Hall, Council Chambers

ADMINISTRATIVE AGENDA SUMMARY

- Legal Counsel Phil Perry has indicated that he is intending to retire. See attached Proposed Timeline and Proposed Application Advertisement.
- Executive Director wishes to change our primary operational account from Wells Fargo to Capital Bank. Capital Bank is on the Active Qualified Public Depository List from the State of Florida and WCIND currently has one existing account with Capital Bank. Switch would accomplish the following:
 - Alleviate continued customer service issues
 - Removal of banking/service fees
 - Allow Staff better functionality with Florida Prime transfers