

West Coast Inland Navigation District

Board Meeting Agenda for Friday November 18, 2016 10:00 A.M.

Venice Community Center, 326 S. Nokomis Avenue, 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 September 9, 2016, First Public Hearing September 9, 2016 and the Final Public Hearing September 16, 2016
- b. Approval of Invoices Paid for September 2016, October 2016
- c. Approval of Derelict Vessel Removal Vendors, contracts received and qualified through process RFQ 2016-01. Staff recommends Board Approval.
- d. Approval of Applications/agreements/CNIF Requests/Resolutions
 1. Ceremonial Resolutions 2016-08 and 2016-09

4. ADMINISTRATIVE AGENDA

- a. Charlotte County Trestle Contract Authorization
- b. Big Carlos Pass/New Pass Contract Authorization
- c. Executive Director Spending Limits Authorization Discussion
- d. Charlotte County Executive Director Evaluation Changes

5. OLD BUSINESS

6. COMMISSIONER ITEMS

7. WCIND COUNSEL'S REPORT

- a. Charlotte County request for Subgrant change- IE disposition of Vessel.

8. EXECUTIVE DIRECTOR'S REPORT

PUBLIC COMMENT

NEXT MEETING DATE AND TIME: Friday January 27, 2017, at 10:00 A.M., Venice City Hall, 401 West Venice Avenue, Venice, FL