

**WEST COAST INLAND NAVIGATION DISTRICT
APPROVED MINUTES OF NOVEMBER 18, 2016 BOARD MEETING
VENICE COMMUNITY CENTER
VENICE, FLORIDA**

Commissioners Present

Stephen R. Deutsch, Chair
John Chappie, Vice Chair
Charles Hines, Treasurer
Larry Kiker, Secretary

Staff Present

Justin D. McBride
Jed Schneck, Legal Counsel

Chair, Stephen R. Deutsch opened the meeting at 10:00 A.M., with the Pledge of Allegiance.

AGENDA CHANGES – None

PUBLIC COMMENT - Alicia Schmitt, Personal Banker from Capital Bank introduced herself.

U. S. ARMY CORPS OF ENGINEERS COMMENTS – None

CONSENT AGENDA –

Commissioner Kiker motioned to approve the minutes from September 9, 2016 and September 16, 2016.

Commissioner Chappie seconded the motion.

Motion approved unanimously.

Commissioner Chappie motioned to approve the invoices paid for September 2016, and October 2016.

Commissioner Hines seconded the motion.

Motion approved unanimously.

Commissioner Chappie motioned to approve the DV Removal Vendors, contracts received through the RFQ 2016-01.

Commissioner Kiker seconded the motion.

Motion approved unanimously.

Commissioner Deutsch read into record Resolution 2016-08 for Philip Perrey, Esq., and Resolution 2016-09 for Commissioner John Chappie.

ADMINISTRATIVE AGENDA –

Commissioner Hines motioned to approve Resolution 2016-10 Charlotte County Trestle Contract authorizing the Chair to sign the contract provided it meets the previously approved budget limitations.

Commissioner Kiker seconded the motion

Motion approved unanimously.

Commissioner Chappie motioned to approve Resolution 2016-11 Big Carlos Pass/New Pass Contract authorizing the Chair to sign the contract provided it meets the previously approved budget limitations.

Commissioner Kiker seconded the motion.

Motion approved unanimously.

Mr. McBride noted that there is not a policy regarding the spending limits for the Executive Director. Mr. McBride added that a survey of the County Managers spending limits within the District will be done and a draft policy will be presented at the next Board meeting.

Commissioner Deutsch presented an evaluation form that was created by a Charlotte County Commissioner to use when evaluating the WCIND Executive Director. Discussion ensued and the WCIND Board came to the consensus that, there will be no change to the evaluation form at this time.

OLD BUSINESS – None

WCIND COUNSEL’S REPORT – Mr. Schneck noted that there is a request from a sub-grantee from the Coast Guard Axillary in Charlotte County regarding removing certain conditions within our standard project agreement.

Mr. Schneck noted that there was a late administrative challenge regarding Big Carlo Pass coastal permit from FDEP. As of November 17, 2016 this was dismissed with final order, with prejudice, and shouldn’t cause a delay in the project.

EXECUTIVE DIRECTOR’S REPORT –

Manatee County

- a. Coquina Dredging Project - currently working on the bid specifications, met with FWC, ACOE and staff regarding sea grass restoration and mangrove mitigation areas.
- b. Palma Sola Channel – working with staff channel alignment and channel markers.
- c. City of Palmetto – DV issues.
- d. Met with Manatee County staff and sub-grantees.

Charlotte County

- a. Trestle Project – bid package is out, bid opening December 1, 2016.

Lee County

- a. Big Carlos/New Pass – bid packages are ready and will be sent out soon.
- b. Marine Law Enforcement Task Force – investigating a pilot project on marine theft.

Sarasota County

- a. Cherokee Park – the material used on the decking is being replaced by the vendor at their cost.
- b. Blackburn Point – working with staff on parking and access points.
- c. Shoreline stabilization project with an adjacent landowner in Venice.
- d. Meeting with staff on regionalized inlet monitoring.

Regional

- a. Transition from Wells Fargo Bank to Capital Bank is complete.
- b. Working with the University of Florida on the comprehensive GIS platform.
- c. Working with consultant on the District Wide Commercial Landing Study.
- d. Local DV initiative – meeting with law enforcement and county liaisons is scheduled for December 14, 2016.
- e. Working with Raymond James on our investment policy statement.
- f. Office hurricane plan is in early draft status.

COMMISSIONERS' ITEMS – Commissioner Deutsch noted that today at 5:00 p.m. is the kickoff for the Waterfest in Englewood on Dearborn Street. Commissioner Deutsch asked Mr. McBride to get in touch with Charlotte County Economic Development Director regarding Western Michigan University programs coming to Charlotte County.

PUBLIC COMMENT: None

NEXT MEETING DATE AND TIME: Regular Meeting Friday, January 27, 2016 at 10:00 A.M, Venice City Hall, Council Chambers, 401 W. Venice Avenue, Venice FL.

Meeting adjourned 10:57 A.M.

Stephen R. Deutsch, Chair

Larry Kiker, Secretary