

WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for April 5, 2019 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

1. CONSENT AGENDA

- a. Approval of Minutes from January 25, 2019.
- b. Approval of Invoices Paid for January, February, and March 2019.

2. AGENCY COMMENTS/PRESENTATIONS

- a. US Army Corps of Engineers - Working with USACE on North Jetty washouts at request of County – Meeting 2/8, phone conference 2/28, 3/28 - site visit in planning.
- b. FL Department of Environmental Protection - None

3. ADMINISTRATIVE AGENDA

- a. Resolution 2019-01 - Kiker
- b. Resolution 2019-02 - Deutsch
- c. Resolution 2019-03 – Wreford
- d. Administrative Fee Determination - Management and Use of Property Policy
- e. Unauthorized Uses of Property - Update/Recommended Actions

4. OLD BUSINESS

- a. Member County Derelict/Abandoned Vessel Ordinances

5. NEW BUSINESS

- a. Snake Island Management
- b. Audio/Visual Options for Board Meetings

6. WCIND COUNSEL'S REPORT

- a. Executive Director's Evaluation

7. EXECUTIVE DIRECTOR'S REPORT

- a. Annual update on Dredge Material Management Plan (DMMP)

8. COMMISSIONER ITEMS

PUBLIC COMMENT

NEXT MEETING DATE AND TIMES: June 21, 2019 at 10:00 A.M. Venice City Hall Community Hall 401 West Venice Ave., Venice FL