

**WEST COAST INLAND NAVIGATION DISTRICT
APPROVED MINUTES OF SEPTEMBER 12, 2019 BOARD MEETING
VENICE CITY HALL
VENICE, FLORIDA**

Commissioners Present

Brian Hamman, Chair
Christopher Constance, Vice Chair
Charles Hines, Secretary
Carol Whitmore, Treasurer

Staff Present

Justin D. McBride, Executive Director
Jed Schneck, Legal Counsel

Chair, Brian Hamman opened the meeting at 4:00 p.m., with the Pledge of Allegiance.

Roll call.

AGENDA CHANGES – Item 3(b) Resolution 2019-10

**Commissioner Constance motioned to add Item 3(b) Resolution 2019-10 to the agenda.
Commissioner Hines seconded the motion.
Motion approved unanimously.**

PUBLIC COMMENT – None

1. CONSENT AGENDA -

**Commissioner Hines motioned to approve the Consent Agenda.
Commissioner Whitmore seconded the motion.
Motion approved unanimously.**

2. AGENCY COMMENTS/PRESENTATIONS – None

3. ADMINISTRATIVE AGENDA –

- a. FY 2019-2020 Tentative Meeting Schedule for FY19/20 –
Changes to the Tentative Meeting Schedule as proposed:
Move January 17, 2020 to January 24, 2020 10:00 a.m.
Move June 19, 2020 to June 12, 2020 3:00 p.m.
Move August 21, 2020 to August 14, 2020 3:00 p.m.
The remainder of the meetings remain the same.

**Commissioner Constance motioned to approve the meeting schedule as amended.
Commissioner Whitmore seconded the motion.
Motion approved unanimously.**

- b. Resolution 2019-10 – Mr. McBride noted the Army Corps is getting ready to dredging at the Venice Inlet. WCIND is the local sponsor for this project. In order to facilitate the FDEP permit to the USACE, WCIND has been asked to handle some of the post construction monitoring on beach sand placement.

**Commissioner Hines motioned to approve Resolution 2019-10.
Commissioner Constance seconded the motion.
Motion approved unanimously.**

4. OLD BUSINESS –

- a. Derelict and Abandoned Vessels – Mr. McBride noted that another grant from FWC for \$20,000.00 will be imminent.
- b. Unauthorized Use of Property – Mr. McBride noted that fences are being installed;
- c. FY 2019-2020 Budget and Millage Rate – No discussion

5. NEW BUSINESS – None

6. WCIND COUNSEL’S REPORT – None

7. EXECUTIVE DIRECTOR’S REPORT -

Manatee County

- Reviewed La Vista Draft Report – transmitted to City Engineer
- Working with entities on Anna Maria Island RE: Coquina Dredge Project

Charlotte County

- Continuing engagement with encroachment issues on Palm Island.
 - No trespassing signs installed
 - Fences being installed
 - Another new encroachment resolved
- Staff attending CHNEP meetings

Lee County

- Broadway Hogue/Intrepid Waters Dredge Project – Construction Ongoing
- Contract signed for Punta Rasa – work to begin in Sept.
- Seeking administrative amendment to New Pass permit for additional work

Sarasota County

- Lyons Bay dredging
 - DEP/USACE permits received – seeking to modify USACE Permit
 - Working up technical Specs and bid documents
- Preparing for Venice Inlet sand-trap dredging (SOW- DEP Agreement).
 - DEP/USACE permits received
 - Working up technical Specs and bid documents

- Preparing for USACE dredging of Venice Inlet
- VPD/SCSO dock construction underway
- Working with County Staff RE: Matheny Creek Dredging

Regional/District

- ADA Website Update – 1st professional human audit complete
- Planning regional Law Enforcement meeting w/Sarasota County SO
- Preparing required budgetary paperwork/notifications
- 66A re-write in final stages
- Incorporating Florida League of Cities Safety and Risk Improvement Assessment into Policy Manual
- Preparing for review of all agreements for parks/boat ramps/etc.

- 8. COMMISSIONER ITEMS** – Commissioner Constance noted the DV vessels have declined.

PUBLIC COMMENT: None

NEXT MEETING DATE AND TIME: Final Budget Hearing September 19, 2019 at 5:01 p.m., Venice City Hall, Council Chambers.

Meeting adjourned at 4:25 p.m.

Brian Hamman, Chair

Charles Hines, Secretary