

APRIL 11, 1951

The regular meeting of the West Coast Inland Navigation District was held at the Court House, Bradenton, Florida, Wednesday, April 11, 1951 at 2:00 P.M. MEMBERS PRESENT

WERE:

CHARLOTTE COUNTY:	Matt Weeks, Member
HILLSBOROUGH COUNTY:	Fred W. Ball, Chairman
MANATEE COUNTY:	J. E. McLeod, Treasurer
PINELLAS COUNTY:	James R. Shoecraft, Member
SARASOTA COUNTY:	W. L. Woodard, Secretary

ALSO PRESENT WERE: Joe K. Merrin, Engineer for the District.

ABSENT WERE:

LEE COUNTY:	H. M. Stringfellow, Vice Chairman
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The meeting was called to order by Chairman Ball at 2:00 P.M. The minutes of the previous meeting were read by Secretary Woodard and approved on motion by Mr. Weeks and seconded by Mr. Shoecraft.

The Treasurer, Mr. McLeod, presented his monthly financial report and it was approved on motion by Mr. Woodard and seconded by Mr. Shoecraft.

On motion by Mr. Woodard, seconded by Mr. Weeks, Vouchers No. 399 through 409 were approved for payment.

Chairman Ball reported that Hon. J. Hardin Peterson would be more than glad to go to Washington to represent the District before the appropriation committee.

Upon motion by Mr. Weeks, seconded by Mr. Shoecraft, that a hearing be held at Venice to consult all of the proposed new route for the canal with Mr. Baynard, Col. Miller, The Mayor of the City of Venice, President of the Council and others at some date to be set by Mr. Woodard.

APRIL 11, 1951 (continued)

Engineer Merrin presented his monthly report and it was approved and filed.

On motion by Mr. Weeks, seconded by Mr. Woodard, that the ammendments to the 1951 Florida Legislature relating to officers, quorum and meetings of the governing body of the District and to purposes, intent and expenditures of said District be published in one paper in each County comprising the District. Mr. Merrin was instructed to furnish each member a copy of the ammendments so they could be published.

The meeting adjourned to meet again for regular meeting Wednesday, May 16, 1951, Court House, Bradenton, Florida, at 2:00 P.M.

ATTEST:

W. L. Woodard  
SECRETARY

APPROVED:

J. K. Baer  
CHAIRMAN

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