

December 12, 1951

The regular meeting of the West Coast Inland Navigation District was held at the Courthouse in Bradenton, Florida, Wednesday, December 12th, 1951 at 2:00 p.m.

Members present were:

Matt Weeks, Member	Charlotte County
Fred W. Ball, Chairman	Hillsborough County
W. L. Woodard, Secretary	Sarasota County
J. E. McLeod, Treasurer	Manatee County

Members Shoecraft and Stringfellow were absent.

J. K. Merrin, Engineer and J. Ben Fuqua, Attorney were present at the meeting.

The meeting was called to order by Chairman Ball.

Minutes of previous meeting were read by the secretary and approved on motion by Mr. McLeod, seconded by Mr. Weeks and carried.

A letter from J. Hardin Peterson was read by Chairman Ball.

Bills shown on vouchers No. 508 to No. 520, inclusive, were approved on motion by Mr. Weeks, seconded by Mr. Woodard and carried.

The engineer's report was given by Mr. Merrin, who presented a print of ownership map for the Venice area. On motion by Mr. McLeod, seconded by Mr. Woodard, Engineer Merrin was authorized to furnish a copy of the map to the District Engineer (United States) and confer with him as to the narrowest right-of-way that would be considered.

The Treasurer's report was given by Mr. McLeod.

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Motion was made by Mr. Woodard that M. L. Townsend and A. B. Edwards be appointed as appraisers to furnish preliminary information on a route through Sarasota County. Motion was seconded by Mr. Weeks and carried.

Mr. Fuqua gave a report on the conference with J. Hardin Peterson and the Legislative delegation (Southeastern Resources Board) in Tallahassee.

There being no further business to be brought up at this time, the meeting was adjourned on motion by Mr. McLeod and seconded by Mr. Woodard.

W. L. Woodard
Secretary

J. H. Ball
Chairman

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