

February 13, 1952

The regular meeting of the West Coast Inland Navigation District was held at the Courthouse in Bradenton, Florida, Wednesday, February 13, 1952 at 2:00 p.m.

The meeting was called to order by Chairman Ball.

Members present were:

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|---------------------------------|---------------------|
| Matt Weeks, Member | Charlotte County |
| Fred W. Ball, Chairman | Hillsborough County |
| H. M. Stringfellow, v. chairman | Lee County |
| J. E. McLeod, Treasurer | Manatee County |

J. Ben Fuqua, attorney and J. K. Merrin, engineer.

Members W. L. Woodard and Jas. Shoecraft were absent.

Minutes of the previous meeting were read by Mr. McLeod, treasurer, in the absence of W. L. Woodard, Secretary.

On motion by Mr. Stringfellow, seconded by Mr. Weeks, minutes were approved as read with correction: (insertion) On motion by Mr. McLeod, seconded by Mr. Weeks, time deposit in the First National Bank of Bradenton, Florida, was extended six months.

The Treasurer's report was given by Mr. McLeod and approved on motion by Mr. Stringfellow, seconded by Mr. Weeks and carried.

Bills shown on vouchers No. 536 to No. 545 on motion by Mr. Stringfellow, seconded by Mr. Weeks and carried.

Communication from J. Hardin Peterson and copy of letter to Mr. Peterson from the Corp of Engineers were read by Mr. Merrin.

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Report on engineer's activities was given by Mr. Merrin.

M. L. Townsend and A. B. Edwards, appointed as appraisers to furnish preliminary information on a route through Sarasota County, relayed a message through Mr. Woodard that the assessment would be completed in about two weeks and possibly in a shorter time if requested by this Board. Chairman Ball urged all possible haste in securing and reporting this appraisal.

On motion by Mr. Stringfellow, seconded by Mr. Weeks, the meeting was adjourned, the next meeting to be held on Wednesday, March 12th, 1952 at 2:00 p.m., unless special meeting called by the chairman in the event appraisers' report was submitted before that date.

W. L. Woodard
Secretary

J. A. Ball
Chairman