

October 15, 1952

The regular meeting of the West Coast Inland Navigation District was held in the courthouse in Bradenton, Florida, Wednesday, October 15, 1952 at 2:00 p.m.

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
J. K. Merrin, Engineer	
J. Ben Fuqua, Attorney	

Absent were:

James R. Shoecraft, Member	Pinellas County
H. M. Stringfellow, Vice Chairman	Lee County

The meeting was called to order by Chairman Ball.

Minutes of the previous meeting were read by W. L. Woodard, Secretary, and approved on motion by Mr. McLeod, seconded by Mr. Weeks and carried.

On motion by Mr. McLeod, seconded by Mr. Weeks, J. Hardin Peterson, attorney, was paid \$1500.00 for services in connection with legislation relative to the West Coast Inland Navigation District and to reimburse him for expenditures made in trips to Jacksonville and Washington, and other points, for conferences, etc.

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

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On motion by Mr. McLeod, seconded by Mr. Woodard, all vouchers dated October 15, 1952 were approved for payment.

The engineer's report was given by Mr. Merrin. Upon his advising the Board that certain property owners were willing to make settlement for property in the right-of-way of the waterway on the basis of the appraisal made by Edwards and Townsend, motion was made by Mr. Woodard that the following payments be approved;

J. E. Bartlett and Sons, Inc.	\$13,808.00
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Motion was seconded by Mr. Weeks and carried.

On motion by Mr. Woodard, seconded by Mr. Weeks, the deed from Joseph Spadero was ordered recorded.

Motion was made by Mr. Woodard that steps be taken to secure legislation to extend the authority of the West Coast Inland Navigation to levy taxes for another two years; that is, to request the Boards of County Commissioners of the various counties comprising the District, to make assessment not to exceed one-fifth mill for each of two years. Motion was seconded by Mr. Weeks and carried unanimously.

Mr. Woodard reported that the Manasota Marine Dealers Association had extended wholehearted cooperation in matters pertaining to the West Coast Inland Navigation District.

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On motion by Mr. Weeks, seconded by Mr. McLeod, the Board
adjourned to meet Wednesday, November 12, 1952 at 2:00 p.m.

W. L. Woodard
Secretary

F. B. [Signature]
Chairman

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