

West Coast Inland Navigation District

Board Meeting Agenda for Friday, April 1, 2011 at 2:00 p.m.

Venice City Hall – Community Hall, 401 W. Venice Avenue, Venice, FL

1. Call to Order and Roll Call.
2. Approval of Deletions or Additions to Agenda

PUBLIC COMMENT

DEPARTMENT OF ENVIRONMENTAL PROTECTION'S COMMENTS – Mr. Listowski will report on FDEP regulatory activities.

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – Mr. Milan Mora will update the Board on ACOE activities.

CONSENT AGENDA

1. Approval of Minutes of February 16, 2011
2. Approval of Treasurer's Report for February 2011
3. Approval of Invoices Paid for February 2011
4. Approval of Applications/Agreements/CNIF Requests/Resolutions
 - a) Manatee County CNIF Requests

ADMINISTRATIVE AGENDA

1. Election of Officers
2. WCIND Projects - Mr. Listowski will report on:
 - Lee County NGP Projects
 - Socioeconomic Artificial Reef Report
3. 2010 Audit Report – Mr. Listowski will present report highlights
4. 2011-12 Budget – Preliminary comments by Mr. Listowski

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: June 10, 2011 at 2:00 p.m. in Venice, Florida