

**WEST COAST INLAND NAVIGATION DISTRICT BOARD MEETING  
FRIDAY, APRIL 26, 2002 AT 10:30 A.M.  
VENICE CITY HALL – COUNCIL CHAMBERS  
VENICE, FLORIDA**

**AGENDA**

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

**PUBLIC COMMENT**

**DEPARTMENT OF ENVIRONMENTAL PROTECTION'S COMMENTS** – Mr. Dale Adams will be present from the Office of Land Management.

**U. S. ARMY CORPS OF ENGINEERS' COMMENTS** - Projects update report and discussion of Jacksonville District draft policy on encroachment and trespass.

**CONSENT AGENDA**

1. Approval of Invoices Paid for February and March 2002
2. Approval of Minutes of February 1, 2002
3. Approval of Treasurer's Reports for January, February and March 2002
4. Approval of Project Extension

**ADMINISTRATIVE AGENDA**

1. District Strategic Management Plan Draft
2. District Staff Regional Meetings – Report
  - a) Midnight Pass Meeting – DEP Tallahassee
  - b) Civil Works Solution Class ACOE Report
  - c) Okeechobee Waterway Issues Update
  - d) Charlotte County Waterway Management – Report
  - e) Manatee County Waterways Initiative
3. Spoil Islands Update – Report
4. Section 1135 Program – Sarasota Bay
5. R.O.W. Use Agreements
6. Dredging Projects – Legislative Update
  - a) Broadway & Hogue/Intrepid Waters – Lee County
  - b) Phillippi Creek – Sarasota County

**COMMISSIONERS' ITEMS**

**WCIND COUNSEL'S REPORT**

**EXECUTIVE DIRECTOR'S REPORT**

**NEXT MEETING DATE AND TIME: Friday, June 7, 2002 at 10:30 a.m. at Venice City Hall**