

West Coast Inland Navigation District

Board Meeting Agenda for Friday, April 30, 2004 at 10:30 a.m.

Venice City Hall – Council Chambers, 401 W. Venice Avenue, Venice, FL

1. Call to Order and Roll Call
2. Approval of Deletions or Additions to Agenda
3. Acknowledgment of Service to the District by Mr. Rich Novak, Dr. Gustavo Antonini and Mr. Jeremy Craft

PUBLIC COMMENT

DEPARTMENT OF ENVIRONMENTAL PROTECTION'S COMMENTS

U. S. ARMY CORPS OF ENGINEERS' COMMENTS

CONSENT AGENDA

1. Approval of Minutes of January 16, 2004
2. Approval of Treasurers Reports for October, November, December 2003, and January, February, March 2004
3. Approval of Invoices Paid for January, February, and March 2004
4. Approval of Resolution 2004-01

ADMINISTRATIVE AGENDA

1. FY03-04 Audit Report Review
2. Report on Washington Liaison Activities
3. Letters of Support for GIWW Improvements through Congressional Delegation Process
4. Charlotte County Requests for Assistance
5. Manatee County Projects – Report
6. Sarasota County Projects – Report
7. Lee County NGP Initiative – Report
8. Preliminary Budget Discussion
9. Next Board Meeting Date

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

*Chair – Commissioner Nora Patterson, Vice Chair – Commissioner Ray Judah,
Treasurer – Commissioner Joe McClash, Secretary – Commissioner Tom D'Aprile
West Coast Inland Navigation District, P.O. Box 1845, Venice, FL 34284 (941-485-9402)*