

West Coast Inland Navigation District

Board Meeting Agenda for Friday, April 6, 2007 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

PUBLIC COMMENT

DEPARTMENT OF ENVIRONMENTAL PROTECTION'S COMMENTS

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – Ms. Jacqueline Keiser invited.

CONSENT AGENDA

1. Approval of Minutes of February 23, 2007
2. Approval of Treasurer's Report for February 2007
3. Approval of Invoices Paid for February 2007
4. Approval of Applications/Agreements/CNIF Requests

ADMINISTRATIVE AGENDA

1. Staff Report – Authorization for GIWW Emergency Permit (Jewfish Key area)
2. Follow-up Report – Survey costs associated with IMP modeling
3. Lee County Notice General Permit Process – Counsel Perrey
4. Boys and Girls Club of Venice – Report by Counsel Perrey
5. Congressional Funding Update
6. Projects Update

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, May 18, 2007 at 10:30 a.m. in Venice, Florida.

*West Coast Inland Navigation District, P.O. Box 1845, Venice, FL 34284
941-485-9402*

*Officers:
Commissioner Joe McClash, Chair
Commissioner Tom Moore, Vice Chair
Commissioner Ray Judah, Treasurer
Commissioner Nora Patterson, Secretary*