

# **West Coast Inland Navigation District**

**Board Meeting Agenda for Friday, August 13, 2010 at 2:30 p.m.**

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

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

## PUBLIC COMMENT

DEPARTMENT OF ENVIRONMENTAL PROTECTION'S COMMENTS – Mr. Perrey and Mr. Listowski will report on the ratification of a Memorandum of Agreement between the FDEP, WCIND, and the Florida Sea Grant Program.

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – Mr. Millan Mora, ACOE Project Manager, is invited to address the Board.

## CONSENT AGENDA

1. Approval of Minutes of May 10, 2010
2. Approval of Treasurer's Report for April and May 2010
3. Approval of Invoices Paid for April and May 2010
4. Approval of Applications/Agreements/CNIF Requests

## ADMINISTRATIVE AGENDA

1. Preliminary Budget Discussion for FY2010-2011 – Mr. Listowski will discuss the process.
2. Federal/State Projects Update – Mr. Listowski will report on the current status of State and Federal meetings.
3. District Projects Status Report – Mr. Listowski will report on completed projects and permitting initiatives for District administered projects.

## COMMISSIONERS' ITEMS

## WCIND COUNSEL'S REPORT

## EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, September 10, 2010 at 4:00 p.m. in Venice, Florida, followed by First Public Hearing at 5:01 p.m.