

West Coast Inland Navigation District

Board Meeting Agenda for Friday, December 12, 2003 at 3:30 p.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

CONSENT AGENDA

1. Approval of Minutes of September 5 and September 12, 2003
2. Approval of Treasurer's Reports for July, August, and September 2003
3. Approval of Invoices Paid for July, August, and September 2003
4. Approval of Applications/Agreements/CNIF Requests
 - a. Charlotte County Request for Funding for Required Manatee Protection Marine Markers
 - b. Lee County Requests to Redirect Project Funds to Lee County CNIF and Fund Caloosahatchee Regional Park Dock
 - c. Sarasota County Request for Funding from CNIF for Longboat Key Canal Dredging

ADMINISTRATIVE AGENDA

1. Report on Survey Initiative for "Spot Dredging" of GIWW
 - a. Lee County Informal Request for Assistance in Dredging Shoaled Areas in the Boca Grande Bayou Vicinity of the GIWW
2. Report on Search for District Lobbyist in Washington, D.C. – Recommendation from Staff
3. Request from Tampa Bay Estuary Program for \$15,000 to Complete Historical Geography of Southwest Florida Waterways – Volume III
4. Report on Progress Toward Finalization of Property Proposal Involving Sarasota Boys & Girls Club
5. Informational Report on Seminole Gulf Railway Line Abandonment in Sarasota County – Comments by Counsel Perrey
6. Briefing on Recent Governor's Boating Advisory Council Meeting

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, January 16, 2004 at 10:30 a.m. in Venice, Florida.