

West Coast Inland Navigation District

Board Meeting Agenda for Monday, December 14, 2009 at 1:30 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 – Mr. Listowski will report on the FDEP meeting in Tallahassee.

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

CONSENT AGENDA

1. Approval of Minutes of September 11, 2009 and September 18, 2009
2. Approval of Treasurer's Report for September 2009
3. Approval of Invoices Paid for September 2009
4. Approval of Applications/Agreements/CNIF Requests
 - a) Sarasota County CNIF request for City of Venice Marine Patrol
 - b) Sarasota County CNIF request for Marine Mammal and Sea Turtle Stranding Efforts
 - c) Sarasota County CNIF request for the City of Sarasota's Mooring Field Project
 - d) Manatee County request for assistance on Bimini Bay Entrance Channel/Key Royale Dredge
 - e) Manatee County request for assistance on seven listed projects – Letter Received
 - f) Manatee County request for assistance on Jewfish Key/Cut M-5 Emergency Dredge
 - g) Lee County request for assistance on FMB Issues – Written Request

ADMINISTRATIVE AGENDA

1. Federal/State Projects Update – Mr. Listowski
2. District Projects Status Report – Mr. Listowski

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT –

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, January 29, 2010 at 10:30 a.m. in Venice, Florida.