

WEST COAST INLAND NAVIGATION DISTRICT
BOARD MEETING
FRIDAY, FEBRUARY 1, 2002 AT 10:30 A.M.
VENICE CITY HALL – COUNCIL CHAMBERS
VENICE, FLORIDA

AGENDA

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 Invoices Paid for December 2001 and January 2002
2. Approval of Minutes of December 13, 2001
3. Approval of Treasurer's Reports for October, November, and December 2001

ADMINISTRATIVE AGENDA

1. Audit Report by Ed Leonard
2. Slate of Officers
3. District Legislative Initiative – Counsel Perrey
4. Report on NGP Initiative Meeting – January 15, 2002
5. Multi-Site Permit Initiative – Progress Report
6. FSG Progress Report
7. January 25, 2002 Boating Law and Waterway Law Seminar – Overview
8. AIWA Annual Meeting – Report
 - A. Okeechobee Waterway Meeting
9. Lawsuit Injury at Venice Marine Park Boat Ramp

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, April 5, 2002 at 10:30 a.m. at Venice City Hall