

West Coast Inland Navigation District

Board Meeting Agenda for Friday, February 14, 2003 at 10:30 a.m.

Venice City Hall – Council Chambers, 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 highlights of a recent meeting with the Director of FDEP Ft. Myers Regional Office, Mr. Rick Cantrell.

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – Mr. Fore is scheduled to address the Board on the USACOE New Encroachment Policy document, continuing resolution issues, budget for new projects, and other various issues.

CONSENT AGENDA

1. Approval of Minutes of November 15, 2002
2. Approval of Invoices Paid for October, November, and December 2002
3. Approval of Treasurer's Report for October, November, and December 2002
4. Approval of Lee County Request to Supplement Project L-166 with Available County CNIF Funding, within District Policy Guidelines

ADMINISTRATIVE AGENDA

1. Annual Audit Report by Ed Leonard
2. Slate of Officers
3. Palm/Knight Island Temporary Access/Construction Easements
4. Phillippi Creek Dredge Report – Contract Addendum/Assignment
5. Request for Proposals – Environmental and Project Management Consultants
6. A Historical Geography of Southwest Florida Waterways - Vol. II – Comments
7. Meeting Reports
 - a. Regional Beach & Inlet Management
 - b. Regional Marine Advisory Committee
 - c. FWCC Strategic Enforcement Meeting
 - d. 2003 University of Florida Extension Review
 - e. Regional Waterway Management Meeting – Manatee County Staff

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: April 4, 2003 at 10:30 a.m. at Venice City Hall.