

West Coast Inland Navigation District

Board Meeting Agenda for Wednesday, February 16, 2011 at 2:30 p.m.

Venice City Hall – Community Hall, 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 FDEP regulatory comments.

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – Mr. Milan Mora will update the Board on ACOE activities.

CONSENT AGENDA

1. Approval of Minutes of December 15, 2010
2. Approval of Treasurer's Report for October, November, December 2010, and January 2011
3. Approval of Invoices Paid for October, November, December 2010, and January 2011
4. Approval of Applications/Agreements/CNIF Requests/Resolutions
 - a) Manatee County CNIF Request

ADMINISTRATIVE AGENDA

1. Federal Funding Report – Alcalde & Fay
2. WCIND Projects - Mr. Listowski will report on:
 - Lee County NGP Status Report
 - Charlotte County Regional Waterway Management System Update
 - Venice Area Improvements
3. Memorial Resolution for Esther Happich

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: April 1, 2011 at 2:00 p.m. in Venice, Florida