

## **West Coast Inland Navigation District**

Board Meeting Agenda for Friday, February 23, 2007 at 10:30 a.m.

Venice City Hall – Council Chambers, 401 W. Venice Avenue, Venice, FL

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1. Call to Order and Roll Call
2. Approval of Deletions or Additions to Agenda

### PUBLIC COMMENT

DEPARTMENT OF ENVIRONMENTAL PROTECTION'S COMMENTS – Comments by Mr. Doug Fry, P.W.S., from the FDEP in Tallahassee.

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – CFA and Report on other issues.

### CONSENT AGENDA

1. Approval of Minutes of September 8, 2006 and September 15, 2006
2. Approval of Treasurer's Report for August, September, October, November, December 2006 and January 2007
3. Approval of Invoices Paid for August, September, October, November, December 2006 and January 2007
4. Approval of Applications/Agreements/CNIF Requests

### ADMINISTRATIVE AGENDA

1. FY05-06 Annual Audit Report – Mr. Ed Leonard, C.P.A.
2. Legislative Initiative – Report by Counsel Phil Perrey
3. Federal Funding Report
4. Inlet Model Project Update – Dr. Mohamed Dabees
5. Projects Update
6. Annual Election of Officers

### COMMISSIONERS' ITEMS

### WCIND COUNSEL'S REPORT

### EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, April 6, 2007 at 10:30 a.m. in Venice, Florida.

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*West Coast Inland Navigation District, P.O. Box 1845, Venice, FL 34284  
941-485-9402*

*Officers:  
Commissioner Ray Judah, Chair  
Commissioner Joe McClash, Vice Chair  
Commissioner Tom Moore, Treasurer  
Commissioner Nora Patterson, Secretary*