

West Coast Inland Navigation District

Board Meeting Agenda for Friday, February 3, 2006 at 10:30 a.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

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

CONSENT AGENDA

1. Approval of Minutes of December 16, 2005
2. Approval of Treasurer's Report for October, November and December 2005
3. Approval of Invoices Paid for October, November and December 2005
4. Approval of Applications/Agreements/CNIF Requests

ADMINISTRATIVE AGENDA

1. FY04-05 Annual Audit Report – Mr. Ed Leonard, C.P.A.
2. Multi-County Regional Artificial Reef Socioeconomic Analysis – Mr. Chris Koepfer, Lee County
3. "Boca Grande Yacht Basin" Request For Assistance – Mr. Michael Haymans
4. FWCC Uniform Waterway Marking System - Discussion
5. Projects Update
6. Annual Election of Officers

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, March 31, 2006 at 10:30 a.m. in Venice, Florida.

*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*