

West Coast Inland Navigation District

Board Meeting Agenda for Monday, February 8, 2010 at 2:30 p.m.

Venice City Hall – Community Hall, Room 114, 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 – Mr. Tim Murphy, ACOE Project Manager, invited to address the Board.

CONSENT AGENDA

1. Approval of Minutes of December 14, 2009
2. Approval of Treasurer's Report for October, November, and December 2009
3. Approval of Invoices Paid for October, November, and December 2009
4. Approval of Applications/Agreements/CNIF Requests

ADMINISTRATIVE AGENDA

1. Federal/State Projects Update – Mr. Listowski
3. District Projects Status Report – Mr. Listowski
4. Annual Election of Officers

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, March 12, 2010 at 10:30 a.m. in Venice, Florida.

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