

West Coast Inland Navigation District

Board Meeting Agenda for Friday, January 24, 2014

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 – Mr. Milan Mora USACE Project Manager invited to address the Board on Corps activities.

CONSENT AGENDA

1. Approval of Minutes of November 1, 2013
2. Approval of Invoices Paid for October, November, December 2013
3. Approval of Applications/Agreements/CNIF Requests/Resolutions

ADMINISTRATIVE AGENDA

1. District project status report
2. Longboat Pass Case No. 13-004279 Administrative Hearing
3. Palm Island Easement
4. Federal Legislative Report FY 2014 Appropriations

COMMISSIONERS' ITEMS

OLD BUSINESS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, March 7, 2014 at 10:30 AM in Venice, Florida, Venice City Hall Council Chambers