

West Coast Inland Navigation District

Board Meeting Agenda for Friday, January 13, 2012 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 – Mr. Milan Mora, ACOE Project Manager, is invited to address the Board.

CONSENT AGENDA

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

ADMINISTRATIVE AGENDA

1. Project Status Report –
 - a. Lee County – Dredging project to improve Broadway/Hogue, Intrepid Waters, and Government Cut is progressing.
 - b. Charlotte County – Gasparilla Railroad Trestle Report.
 - c. Sarasota County – Venice Inlet/Snake Island update.
 - d. Manatee County – Dredging project to improve Bimini/Key Royale entrance channel scheduled to start February 1, 2012.

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, March 30, 2012 at 10:30 a.m. in Venice, Florida.