

West Coast Inland Navigation District

Board Meeting Agenda for Friday, January 16, 2004 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

CONSENT AGENDA

1. Approval of Minutes of December 12, 2003
2. Approval of Invoices Paid for October, November and December 2003

ADMINISTRATIVE AGENDA

1. Slate of Officers
2. Office of Boating and Waterways Workshop – Representatives from Tallahassee FWCC will give a presentation regarding the newly created office of Boating and Waterways.
3. Old Business:
 - a. District Properties in South Venice – Vandalism Report
 - b. Update on Boys & Girls Club Property Management Issues
 - c. Report on Venice Linear Park Issues – Improve Safety Conditions on District Properties
 - d. Charlotte County Shell Creek Markers Update
 - e. Follow-up on Pinellas County Shoaling Conditions in GIWW West of Sunshine Bridge
 - f. Comments by Counsel Perrey on Changes to Rule 18-21

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, March 26, 2004 at 10:30 a.m. in Venice, Florida.