

West Coast Inland Navigation District

Board Meeting Agenda for Friday, January 28, 2005 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 November 19, 2004
2. Approval of Treasurer's Report for September, October, November and December 2004
3. Approval of Invoices Paid for September, October, November and December 2004
4. Approval of Applications/Agreements/CNIF Requests

ADMINISTRATIVE AGENDA

1. Request from Venice Area Beautification Inc. (VABI)
2. Federal Funding Request/Approval and Fiscal Year 2006 "Add" Request
3. Inlet Model Presentation – Humiston & Moore P.E.
4. Slate of Officers

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, March 18, 2005 at 10:30 a.m. in Venice, Florida.

*Officers: Commissioner Nora Patterson, Chair
Commissioner Ray Judah, Vice Chair
Commissioner Joe McClash, Treasurer
Commissioner Tom Moore, Secretary*