

West Coast Inland Navigation District

Board Meeting Agenda for Friday, January 30, 2009 at 10:30 a.m.

Venice City Hall – Council Chambers, 401 W. Venice Avenue, Venice, FL

1. Call to Order and Roll Call. Welcome Commissioner Robert Skidmore.
2. Approval of Deletions or Additions to Agenda

PUBLIC COMMENT

DEPARTMENT OF ENVIRONMENTAL PROTECTION'S COMMENTS – FDEP has been involved in a district rule development initiative for a Lee County NGP. A Public Hearing was conducted on January 28, 2009. Mr. Listowski and Counsel Perrey will report.

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – Mr. Nelson Colon, ACOE Project Manager, invited to address the Board.

CONSENT AGENDA

1. Approval of Minutes of September 12, 2008
2. Approval of Treasurer's Report for September, October, November and December 2008
3. Approval of Invoices Paid for September, October, November and December 2008
4. Approval of Applications/Agreements/CNIF Requests
 - a) Lee County CNIF request
 - b) Sarasota County CNIF request
 - c) Charlotte County request to explore Stump Pass issues
 - d) Manatee County request for consideration of dredging assistance, pending February 5, 2009, Manatee BCC Meeting

ADMINISTRATIVE AGENDA

1. FY2007-2008 Audit Report – Mr. Ed Leonard, CPA
2. Federal/State Projects Update – Mr. Listowski
3. District Projects Status Report – Mr. Listowski
4. Annual Election of Officers

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT – FDOT/Bridge property issues will be discussed by Counsel Perrey, along with other legal reports.

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, March 20, 2009 at 10:30 a.m. in Venice, Florida.