

West Coast Inland Navigation District

Board Meeting Agenda for Wednesday, January 16, 2008 at 10:45 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 – FDEP has been invited to provide comments and/or a guest speaker to address various issues.

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – Mr. Luis “Rene” Perez is unable to attend due to another meeting conflict. He has provided written comments.

CONSENT AGENDA

1. Approval of Minutes of November 9, 2007
2. Approval of Treasurer's Report for September, October, November and December 2007
3. Approval of Invoices Paid for September, October, November and December 2007
4. Approval of Applications/Agreements/CNIF Requests
 - a) Lee County request for amendment to approved request
 - b) Sarasota County requests
 - c) Lee County Agreement – Hurricane Charley Mangrove Study

ADMINISTRATIVE AGENDA

1. FY2006-2007 Audit Report – Mr. Ed Leonard, C.P.A.
2. Palm Island Transit Report – Counsel Perrey
3. Projects Status Report – Mr. Listowski
4. Annual Election of Officers

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, March 14, 2008 at 10:30 a.m. in Venice, Florida.

*West Coast Inland Navigation District, P.O. Box 1845, Venice, FL 34284
941-485-9402*

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