

# **West Coast Inland Navigation District**

Board Meeting Agenda for Wednesday, July 18, 2012 at 2:30 p.m.

Venice City Hall – Community Hall, 401 W. Venice Avenue, Venice, FL

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1. Call to Order and Roll Call.
2. Approval of Deletions or Additions to Agenda

## PUBLIC COMMENT

DEPARTMENT OF ENVIRONMENTAL PROTECTION'S COMMENTS – FAC Rule Transfer 62-330 from 62-341 and other possible rule changes. Comments by Counsel Perrey.

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – Ms. Sirisha Rayaprolu scheduled to address the Board.

## CONSENT AGENDA

1. Approval of Minutes of May 11, 2012
2. Approval of Treasurer's Report for April and May 2012
3. Approval of Invoices Paid for April and May 2012
4. Approval of Applications/Agreements/CNIF Requests/Resolutions

## ADMINISTRATIVE AGENDA

1. District Project Status Report –
  - a. Lee County – Broadway/Hogue, Punta Rassa BR Channel, New Project RFPs
  - b. Charlotte County – Regional Waterway Management System (RWMS) and Associated NGP Initiatives
  - c. Sarasota County – Venice Inlet/Snake Island Update
  - d. Manatee County – Anna Maria Island Waterway Improvement Projects
2. Fisherman's Wharf Quiet Title Lawsuit Summary Judgment – Report by Counsel Perrey.
3. WCIND Draft Budget for FY12-13 - Presentation and Board Action Establishing Tentative Millage for September Budget Hearings.

OLD BUSINESS – Discussion on District Reserve Policy – Budget for Policy Manual.

## COMMISSIONERS' ITEMS

## WCIND COUNSEL'S REPORT

## EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, September 14, 2012 at 4:00 p.m. in Venice, Florida.