

WEST COAST INLAND NAVIGATION DISTRICT
BOARD MEETING
FRIDAY, JULY 21, 2000 AT 10:30 A.M.
ROBERT L. ANDERSON ADMINISTRATION CENTER
4000 S. TAMiami TRAIL, VENICE, FL

AGENDA

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

PUBLIC COMMENT

DEPARTMENT OF ENVIRONMENTAL PROTECTION'S COMMENTS – Mr. Phil Flood from the office of beaches and Coastal systems may address the Board.

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – Mr. Don Fore will address the Board.

CONSENT AGENDA

1. Approval of Invoices Paid for May and June, 2000
2. Approval of Minutes of May 26, 2000
3. Approval of Treasurer's Reports for April and May, 2000
4. Approval of Extensions or Funding Requests
5. Approval of Maintenance Agreement with Sarasota County Columbine Stormwater Conveyance

ADMINISTRATIVE AGENDA.

1. Stump Pass Update
2. Legislative Report – Counsel Perrey
3. Manatee Protection Lawsuits – Counsel Perrey
4. Regional Beach/Inlet Convocation Report / Conceptual Southwest Florida Regional Sediment Management Plan
5. Preliminary Approval of FY 2000-01 Budget – Presentation

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, September 8, 2000 at 4:00 – Board Meeting followed by the First Public Hearing on the 2000/2001 Budget at 5:01 p.m.

Friday, September 15, 2000 at 5:01 p.m. – Final Public Hearing on the 2000/2001 Budget.