

West Coast Inland Navigation District

Board Meeting Agenda for Friday, July 25, 2003 at 10:30 a.m.

Venice City Hall – Council Chambers, 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 – Mr. Rick McMillen, Jacksonville Headquarters, invited.

CONSENT AGENDA

1. Approval of Minutes of May 30, 2003
2. Approval of Invoices Paid for May and June 2003
3. Approval of Treasurer's Report for May and June 2003
4. Approval of Project Applications/Extensions/CNIF Transfers

ADMINISTRATIVE AGENDA

1. USACOE Draft Contributed Funds Agreement – Counsel Perrey
2. Charlotte County Manatee Protection Speed Zones – Report
 - a. County Request for District Assistance in Establishing Shell Creek and Lemon Bay Channel Markers
3. Middle Spoil Island Rehabilitation Project – Caloosahatchee River, Lee County
4. ICW Shoal Report and Improvement Strategy
5. USACOE Civil Works Annual Meeting – Report
6. District Projects/Permitting Initiatives/Property Management Report
7. WCIND Preliminary Budget for FY 2003-2004

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: September 5, 2003 at 4:00 p.m., followed by the 1st Public Hearing at 5:01 p.m. at Venice City Hall.