

# **West Coast Inland Navigation District**

Board Meeting Agenda for Friday, July 30, 2004 at 10:30 a.m.

Venice City Hall – Council Chambers, 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 – Mr. Phil Flood is invited to address the Board.

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – Mr. Rick McMillen is scheduled to address the Board.

## CONSENT AGENDA

1. Approval of Minutes of April 30, 2004
2. Approval of Treasurers Reports for April, May, and June 2004
3. Approval of Invoices Paid for April, May, and June 2004
4. Approval of Lee County CNIF Request
5. Approval of Project Extensions
6. Approval to declare HP LaserJet 4 Printer (Item #48) to be of no useful value. Item will be declared surplus and discarded.

## ADMINISTRATIVE AGENDA

1. Report on ICW Maintenance Dredge Funding Initiative – Alcalde & Fay Report
2. FDEP Beach/Inlet Management Funding Available – Mr. Flood and Mr. Listowski
  - a) Approve Staff Application for FY05-06 Funding
3. Use Agreement Discussion - MSA S-29
4. Sarasota County Natural Resources Request for Assistance – Boating Destination Study
5. Approval of Manatee County Projects Contracts with Energy Resources, Inc. and Duncan Seawall Dock and Boat Lift, Inc. for Contracts #04-001A, #04-001B, #04-001C
6. Review and Approval of FY04-05 Preliminary Budget for Public TRIM Process

## COMMISSIONERS' ITEMS

## WCIND COUNSEL'S REPORT

## EXECUTIVE DIRECTOR'S REPORT

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*Chair – Commissioner Nora Patterson, Vice Chair – Commissioner Ray Judah,  
Treasurer – Commissioner Joe McClash, Secretary – Commissioner Tom D'Aprile  
West Coast Inland Navigation District, P.O. Box 1845, Venice, FL 34284 (941-485-9402)*