

West Coast Inland Navigation District

Board Meeting Agenda for Wednesday, July 31, 2002 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

CONSENT AGENDA

1. Approval of Invoices Paid for April, May and June 2002
2. Approval of Minutes of April 26, 2002
3. Approval of Treasurer's Reports for April, May and June 2002
4. Approval of Project Extensions and Redirections to CNIF

ADMINISTRATIVE AGENDA

1. Presentation of WCIND Preliminary Budget
2. ACOE Civil Works Service Delivery Conference – Report
3. NGP Initiative for Sarasota/Manatee Counties – Report
4. Okeechobee Waterway Initiative – Report
5. Palm/Knight Island R.O.W. Use Request to USACOE – Report
6. FIND/WCIND "Letter of Understanding"
7. Phillippi Creek/Broadway-Hogue Status
8. By-Pass Park Issues (Sarasota County)

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: September 6, 2002 at 4:00 p.m. followed by First Public Hearing at 5:00 p.m.