

West Coast Inland Navigation District
Board Meeting Agenda for Friday, June 10, 2011 at 2:00 p.m.
Venice City Hall – Council Chambers, 401 W. Venice Avenue, 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 – Mr. Listowski will report on FDEP regulatory activities.

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – Mr. Milan Mora will update the Board on ACOE activities.

CONSENT AGENDA

1. Approval of Minutes of April 1, 2011
2. Approval of Treasurer's Report for March and April 2011
3. Approval of Invoices Paid for March and April 2011
4. Approval of Applications/Agreements/CNIF Requests/Resolutions
 - a) Manatee County CNIF Requests
 - b) Sarasota County CNIF Requests
 - c) Charlotte County Request for Assistance to Clean Up Rail-Line
 - d) WCIND Application for FDEP Beach Funding for Regional Sand Analysis

ADMINISTRATIVE AGENDA

1. Discussion of 2012 Millage
2. Snake Island Presentation
3. Update on Tree Planting along Venice ROW
4. WCIND Projects

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT – Fisherman's Wharf Update

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: July 22, 2011 at 10:30 a.m. in Venice, Florida