

West Coast Inland Navigation District

Board Meeting Agenda for Thursday, June 26, 2014 - 10:30 AM

Venice City Hall – Community Hall, 401 W. Venice Avenue, Venice, FL

Call to Order and Roll Call

Approval of Deletions or Additions to Agenda

PUBLIC COMMENT

1. DEPARTMENT OF ENVIRONMENTAL PROTECTION'S COMMENTS –

2. U. S. ARMY CORPS OF ENGINEERS' COMMENTS –

3. CONSENT AGENDA

A. Approval of Minutes of May 23, 2014

B. Approval of Invoices Paid for May 2014

C. Approval of Applications/Agreements/CNIF Requests/Resolutions

4. ADMINISTRATIVE AGENDA

A. District Project Status Report – Mr. Listowski will report

B. Preliminary Budget Comment – Update report on budget development process

OLD BUSINESS

5. COMMISSIONERS' ITEMS

6. WCIND COUNSEL'S REPORT

7. EXECUTIVE DIRECTOR'S REPORT

A. Transition Plan Policy

NEXT MEETING DATE AND TIME: Friday, August 22, 2014 at 10:30 PM Venice, Florida,
Venice City Hall, Council Chambers

ADMINISTRATIVE AGENDA SUMMARY

District Project Status

Lee County –

Charlotte County –

Sarasota County –

Manatee County –

Preliminary Budget –