

## **West Coast Inland Navigation District**

Board Meeting Agenda for Friday, June 29, 2007 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

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

### CONSENT AGENDA

1. Approval of Minutes of May 18, 2007
2. Approval of Treasurer's Report for May 2007
3. Approval of Invoices Paid for May 2007
4. Approval of Applications/Agreements/CNIF Requests

### ADMINISTRATIVE AGENDA

1. FY07-08 Budget Discussion
2. Report on the Emergency ICW Dredge Project
3. Report on County Dredge Projects - Status
4. Report on Longboat Pass Dredge Meeting

### COMMISSIONERS' ITEMS

### WCIND COUNSEL'S REPORT

### EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, September 7, 2007 at 10:30 a.m. in Venice, Florida.

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*West Coast Inland Navigation District, P.O. Box 1845, Venice, FL 34284  
941-485-9402*

*Officers:*

*Commissioner Joe McClash, Chair  
Commissioner Tom Moore, Vice Chair  
Commissioner Ray Judah, Treasurer  
Commissioner Nora Patterson, Secretary*