

West Coast Inland Navigation District

Board Meeting Agenda for Friday, June 3, 2005 at 10:30 a.m.

Venice City Hall – Council Chambers, 401 W. Venice Avenue, Venice, FL

1. Approval of Deletions or Additions to Agenda

PUBLIC COMMENT

DEPARTMENT OF ENVIRONMENTAL PROTECTION'S COMMENTS – Report on May 27, 2005 meeting in Tallahassee with FDEP Administrative Staff

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – Ms. Pat Hanson is scheduled to report on activities.

CONSENT AGENDA

1. Approval of Minutes of March 31, 2005
2. Approval of Treasurer's Report for March and April 2005
3. Approval of Invoices Paid for March and April 2005
4. Approval of Applications/Agreements/CNIF Requests

ADMINISTRATIVE AGENDA

1. FSG Performance Assessment Team – Letter from Jim Cato
2. Lee County NGP Initiative - Report
3. District Projects Administration Report – Current and New
4. Preliminary FY05-06 Budget Overview

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Board Meeting on September 9, 2005 at 4:00 p.m. in Venice, Florida followed by 1st Public Hearing at 5:01 p.m.

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

Officers:

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