

## **West Coast Inland Navigation District**

Board Meeting Agenda for as Monday, March 10, 2008 at 2:00 p.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 – Mr. Listowski will report on the outcome of the March 4, 2008 administrative meeting in Tallahassee.

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – Mr. Luis “Rene” Perez, Project Manager, will address the Board.

### CONSENT AGENDA

1. Approval of Minutes of January 16, 2008
2. Approval of Treasurer's Report for January 2008
3. Approval of Invoices Paid for January 2008
4. Approval of Applications/Agreements/CNIF Requests
  - a) Lee County CNIF Request
  - b) Charlotte County Request for Assistance
  - c) Sarasota County Request for Assistance
  - d) Amendment to IMP Contracts for Longboat Pass/Venice Inlet
  - e) Manatee County Funding Agreement – Supplement for Warners Dredge Project

### ADMINISTRATIVE AGENDA

1. Palm Island Transit Agreement – Counsel Perrey
2. Legislative Initiative FY08 – Counsel Perrey
3. Florida Forever Program – Letter of Support
4. Okeechobee Waterway Meeting – SFWMD Regional Director/WCIND discussions regarding conditions
5. Project Status Report – Mr. Listowski will report on the ongoing and imminent projects/initiatives

### COMMISSIONERS' ITEMS

### WCIND COUNSEL'S REPORT

### EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, May 16, 2008 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 Ray Judah, Chair*

*Commissioner Tom Moore, Vice Chair*

*Commissioner Joe McClash, Treasurer*

*Commissioner Nora Patterson, Secretary*