

# **West Coast Inland Navigation District**

Board Meeting Agenda for Friday, March 12, 2010 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. Tim Murphy, ACOE Project Manager, invited to address the Board.

## CONSENT AGENDA

1. Approval of Minutes of February 8, 2010
2. Approval of Treasurer's Report for January 2010
3. Approval of Invoices Paid for January 2010
4. Approval of Applications/Agreements/CNIF Requests
  - a) Charlotte County CNIF Request for Countywide Waterway Debris Removal

## ADMINISTRATIVE AGENDA

1. FY2008-2009 Audit Report – Mr. Ed Leonard
2. Federal/State Projects Update – Mr. Listowski
3. District Projects Status Report – Mr. Listowski

## COMMISSIONERS' ITEMS

## WCIND COUNSEL'S REPORT

## EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, May 10, 2010 at 2:30 p.m. in Venice, Florida.