

**WEST COAST INLAND NAVIGATION DISTRICT**  
**BOARD MEETING**  
**FRIDAY, MARCH 26, 1999 AT 10:30 A.M.**  
**4000 SOUTH TAMiami TRAIL, VENICE, FLORIDA**

**AGENDA**

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**

**CONSENT AGENDA**

1. Approval of Invoices Paid for January and February, 1999
2. Approval of Minutes of January 22, 1999
3. Approval of Treasurer's Reports for November, December and January, 1999
4. Manatee County Funding Request – CIP 27

**ADMINISTRATIVE AGENDA**

1. Stump Pass Update and Maintenance Dredge Proposal; Charlotte County Funding Request
2. Regional Waterway Mgmt. Program – Status/Issues/Permit Applications/FMB Workshop
3. Legislative/Legal Issues – Environmental Law Conference – Counsel Perrey
4. San Carlos Island Industrial Issues/Commercial Fishing Districtwide – FSG Guidelines
5. USACOE/FIND Agreement – Discussion of WCIND Agreement
6. Florida Blueways/WCIND Regional Waterway Management
7. FDOT Bridge Openings – Discussion
8. Regional Beach and Inlet Mgmt.

**COMMISSIONERS' ITEMS**

**WCIND COUNSEL'S REPORT**

**EXECUTIVE DIRECTOR'S REPORT**

**NEXT MEETING DATE AND TIME: Friday, May 28, 1999 at 10:30 a.m. in Venice**