

## **West Coast Inland Navigation District**

Board Meeting Agenda for Monday, March 30, 2009 at 2:30 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 and Counsel Perrey will report on the Lee County NGP.

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – Mr. Nelson Colon, ACOE Project Manager, to address the Board.

### CONSENT AGENDA

1. Approval of Minutes of January 30, 2009
2. Approval of Treasurer's Report for January and February 2009
3. Approval of Invoices Paid for January and February 2009
4. Approval of Applications/Agreements/CNIF Requests
  - a) Lee County FGCU Marine Lab Project Funding Request
  - b) Sarasota County
  - c) Charlotte County
  - d) Manatee County

### ADMINISTRATIVE AGENDA

1. Report on Matanzas Pass Emergency Dredge
2. Economic Stimulus Projects Proposed – report/recommendations
3. Meeting with SW Florida Delegation for FY2010 Funding

### COMMISSIONERS' ITEMS

### WCIND COUNSEL'S REPORT

### EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, May 15, 2009 at 10:30 a.m. in Venice, Florida.