

West Coast Inland Navigation District

Board Meeting Agenda for Thursday, March 31, 2005 at 10:30 a.m.

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

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 – Ms. Pat Hanson is scheduled to report on activities.

CONSENT AGENDA

1. Approval of Minutes of January 28, 2005
2. Approval of Treasurer's Report for January and February 2005
3. Approval of Invoices Paid for January and February 2005
4. Approval of Applications/Agreements/CNIF Requests

ADMINISTRATIVE AGENDA

1. FY04 Audit Report
2. Sarasota Staff Presentation
3. Washington, D.C. Liaison Report
4. District Projects Report

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, June 3, 2005 at 10:30 a.m. in Venice, Florida.

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*