

# **West Coast Inland Navigation District**

Board Meeting Agenda for Friday, March 31, 2006 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 – CFA and Report on other issues by Ms. Jacqueline Keiser, Project Manager, U.S.A.C.O.E.

## CONSENT AGENDA

1. Approval of Minutes of February 3, 2006
2. Approval of Treasurer's Report for January and February 2006
3. Approval of Invoices Paid for January and February 2006
4. Approval of Applications/Agreements/CNIF Requests

## ADMINISTRATIVE AGENDA

1. Regional Inlet Management Data Presentation – Dr. Mohamed Dabees, Humiston & Moore Engineers
2. Projects Progress Report
3. Legislative Amendment Process 2007 – Counsel Philip Perrey will advise the Board

## COMMISSIONERS' ITEMS

## WCIND COUNSEL'S REPORT

## EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, May 19, 2006 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 Joe McClash, Vice Chair  
Commissioner Tom Moore, Treasurer  
Commissioner Nora Patterson, Secretary*