

West Coast Inland Navigation District

Board Meeting Agenda for **Monday, May 10, 2010 at 2:30 p.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 – Mr. Tim Murphy, ACOE Project Manager, will address the Board.

CONSENT AGENDA

1. Approval of Minutes of March 12, 2010
2. Approval of Treasurer's Report for February and March 2010
3. Approval of Invoices Paid for February and March 2010
4. Approval of Applications/Agreements/CNIF Requests

ADMINISTRATIVE AGENDA

1. Longboat Key Meetings – Report and Discussion
2. Jewfish Key Update
3. District Projects Status Report – Mr. Listowski
4. Preliminary Budget Discussion for FY2010-2011

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Thursday, July 29, 2010 at 10:30 a.m. in Venice, Florida.