

# **West Coast Inland Navigation District**

Board Meeting Agenda for Friday, May 11, 2012 at 10:30 a.m.

Venice City Hall – Community Hall, 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 will report the results of any actions and results of the April 27 meeting on Longboat Pass management.

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – Ms. Sirisha Rayaprolu will address the Board regarding legislative initiatives, June schedule for dredging of Cut M-5, and other GIWW constriction areas in North Manatee and South Pinellas counties.

## CONSENT AGENDA

1. Approval of Minutes of March 30, 2012
2. Approval of Treasurer's Report for March 2012
3. Approval of Invoices Paid for March 2012
4. Approval of Applications/Agreements/CNIF Requests/Resolutions

## ADMINISTRATIVE AGENDA

1. District Project Status Report –
  - a. Lee County – Report on Caloosa Isles dredge, Broadway/Hogue special beach placement permit, and Punta Rassa dredge bid process for construction.
  - b. Charlotte County – Gasparilla Railroad Trestle Report – Project expansion complete. Staff would like to discuss future Board direction on the remaining structure.
  - c. Sarasota County – Venice Inlet/Snake Island update.
  - d. Manatee County – Anna Maria Island waterway management discussion.

## COMMISSIONERS' ITEMS

## WCIND COUNSEL'S REPORT

## EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Wednesday, July 18, 2012 at 2:30 p.m. in Venice, Florida.