

West Coast Inland Navigation District

Board Meeting Agenda for Friday, May 18, 2007 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. Jacqueline Keiser invited.

CONSENT AGENDA

1. Approval of Minutes of April 6, 2007
2. Approval of Treasurer's Report for March and April 2007
3. Approval of Invoices Paid for March and April 2007
4. Approval of Applications/Agreements/CNIF Requests

ADMINISTRATIVE AGENDA

1. FY07-08 Budget Discussion
2. Jewfish Key Area Emergency Dredge Project - Report
3. Projects Update
4. FY07 Legislative Initiative – Counsel Perrey

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, June 29, 2007 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 Joe McClash, Chair
Commissioner Tom Moore, Vice Chair
Commissioner Ray Judah, Treasurer
Commissioner Nora Patterson, Secretary*