

West Coast Inland Navigation District

Board Meeting Agenda for Friday, May 23, 2014 - 10:30 AM

Venice City Hall – Community Hall, 401 W. Venice Avenue, Venice, FL

Call to Order and Roll Call

Approval of Deletions or Additions to Agenda

PUBLIC COMMENT

1. DEPARTMENT OF ENVIRONMENTAL PROTECTION’S COMMENTS –
2. U. S. ARMY CORPS OF ENGINEERS’ COMMENTS – Mr. Milan Mora scheduled to address the Board.
3. CONSENT AGENDA
 - A. Approval of Minutes of March 7, 2014
 - B. Approval of Invoices Paid for March, and April 2014
 - C. Approval of Applications/Agreements/CNIF Requests/Resolutions
4. ADMINISTRATIVE AGENDA
 - A. District Project Status Report
 - B. Preliminary Budget Comment

OLD BUSINESS

- A. Longboat Key Emergency Report
 - B. Snake Island – Report and Discussion
 - C. Manatee River Dredging Project Report
5. COMMISSIONERS’ ITEMS
 6. WCIND COUNSEL’S REPORT
 - A. Venice Airspace Agreement
 7. EXECUTIVE DIRECTOR’S REPORT
 - A. Transition Plan Policy

NEXT MEETING DATE AND TIME: Thursday, June 26, 2014 at 10:30 AM in Venice, Florida, Venice City Hall, Community Hall.