

West Coast Inland Navigation District

Board Meeting Agenda for Friday, May 30, 2003 at 10:30 a.m.

Venice City Hall – Council Chambers, 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. Rick McMillen, Jacksonville Headquarters, invited.

CONSENT AGENDA

1. Approval of Minutes of April 4, 2003
2. Approval of Invoices Paid for March and April 2003
3. Approval of Treasurer's Report for March and April 2003
4. Approval of Project Extensions

ADMINISTRATIVE AGENDA

1. Phillippi Creek Project – Status/Update
2. Summary of Regional Permits Acquired by the District – Report
3. FFWCC Boating Advisory Council Report
4. County Preliminary Projects Priority Lists for WWDP FY03/04
5. Set Preliminary Millage for FY03/04
6. NGP Initiative in Lee County – Report
7. ACOE Correspondence – Waterway Improvements
8. CN Process Results for Professional Services (Environmental and Project Management Consultation)

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: July 25, 2003 at 10:30 a.m. at Venice City Hall.