

WEST COAST INLAND NAVIGATION DISTRICT
BOARD MEETING
FRIDAY, NOVEMBER 12, 1999 AT 10:00 P.M.
SOUTH COUNTY ADMINISTRATION CENTER
4000 S. TAMiami TRAIL, VENICE, FL

AGENDA

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. Don Fore will address the Board.

CONSENT AGENDA

1. Approval of Invoices Paid for September and October, 1999
2. Approval of Minutes of September 10 and September 17, 1999
3. Approval of Treasurer's Reports for August and September, 1999
4. Approval of Funding Agreements with the University of Florida for Professional Services to the District through the Sea Grant Program
5. Approval of Funding Agreement with the SWFRPC for Professional Services to the District

ADMINISTRATIVE AGENDA

1. Recommended Approval of District/ACOE Funding Agreement
2. Report on FDEP Administrative Meetings
3. District Property Management Issues
4. Regional Beach and Inlet Convocation
5. Regional Waterway Management System – Report by Dr. Antonini
6. Stump Pass Update
7. Litigation Case on Venice Chamber Property – Counsel Perrey
8. "Historical Geography" Publications – Volume I and II
9. Manatee County Request for Additional Funding From Reserves - \$68,633 for County Dredging Program

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, January 21, 2000 at 10:30 in Venice