

West Coast Inland Navigation District

Board Meeting Agenda for Friday, September 10, 2004 at 4:00 p.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

CONSENT AGENDA

1. Approval of Minutes of July 30, 2004
2. Approval of Treasurers Report for July 2004
3. Approval of Invoices Paid for July 2004
4. Approval of Tentative Budget for FY2004/2005
5. Approval of WCIND Meeting Schedule for FY2004/2005
6. Approval of Resolution 2004-02 regarding Attorney Services for FY2004/2005
7. Approval of Applications/Agreements/CNIF Requests

ADMINISTRATIVE AGENDA

1. Report on Hurricanes Charley and Frances
2. Report on New Pass Discussions with Congressional Representative Office
3. Report on BECP Application Process
4. FY04-05 Budget Review

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: **Final Public Hearing:** Friday, September 17, 2004 at 5:01 p.m. in Venice, Florida.

*Chair – Commissioner Nora Patterson, Vice Chair – Commissioner Ray Judah,
Treasurer – Commissioner Joe McClash, Secretary – Commissioner Tom D'Aprile
West Coast Inland Navigation District, P.O. Box 1845, Venice, FL 34284 (941-485-9402)*