

# **West Coast Inland Navigation District**

**Board Meeting Agenda for Friday, September 10, 2010 at 4:00 p.m.**

**Venice City Hall – Council Chambers, 401 W. Venice Avenue, Venice, FL**

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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. Millan Mora, ACOE Project Manager, is invited to address the Board.

## CONSENT AGENDA

1. Approval of Minutes of August 13, 2010
2. Approval of Treasurer's Report for June and July 2010
3. Approval of Invoices Paid for June and July 2010
4. Approval of WCIND Meeting Schedule for FY2010-2011
5. Approval of Applications/Agreements/CNIF Requests/Resolutions
  - a) Project Extension Requests for FY10/11
  - b) Resolution 2010-04 for Attorney Services for FY10/11
  - c) Manatee County CNIF Requests
  - d) Sarasota County CNIF Requests

## ADMINISTRATIVE AGENDA

1. Follow-up Resolution for BP Request
2. Strategic Outline for Emergency Protection Plan – Southwest Florida Inlets and Passes
3. Resolution of Support for Sarasota County – Request to have New Pass re-authorized as federally maintained

## COMMISSIONERS' ITEMS

## WCIND COUNSEL'S REPORT

## EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Final Public Hearing on Friday, September 17, 2010 at 5:01 p.m. in Venice, Florida.