

## **West Coast Inland Navigation District**

Board Meeting Agenda for as Friday, September 11, 2009 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 – Mr. Listowski will report on initiatives involving the Department of Environmental Protection.

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – Mr. Tim Murphy, USACE Project Manager, to address the Board.

### CONSENT AGENDA

1. Approval of Minutes of June 5, 2009
2. Approval of Treasurer's Report for May, June, July, and August 2009
3. Approval of Invoices Paid for May, June, July, and August 2009
4. Approval of WCIND Meeting Schedule for FY2009-2010
5. Approval of Applications/Agreements/CNIF Requests/Resolutions
  - a) Project Extension Requests for FY09/10
  - b) Resolution 2009-02 for Attorney Services for FY09/10
  - c) Manatee County Requests – Letter Received
  - d) Sarasota County Requests – Letter Received
  - e) Charlotte County Requests
  - f) Lee County Requests

### ADMINISTRATIVE AGENDA

1. FY2009-2010 Budget Review and Approval for Public Hearings
2. Report on Manatee County Waterway Improvement Permit Data Base
3. Regional Pass/Inlet Condition Report
4. Project Status Report

### COMMISSIONERS' ITEMS

### WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT – WCIND Strategic Plan for 2008 – 2013 and Accomplishments of 2002 – 2007.

NEXT MEETING DATE AND TIME: Final Public Hearing on Friday, September 18, 2009 at 5:01 p.m. in Venice, Florida.