

West Coast Inland Navigation District

Board Meeting Agenda for as Friday, September 12, 2008 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 – Mr. Listowski will report on initiatives involving the Department of Environmental Protection.

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – Mr. L. Rene Perez and Mr. Nelson Colon, USACE Project Managers, to address the Board.

CONSENT AGENDA

1. Approval of Minutes of June 23, 2008
2. Approval of Treasurer's Report for June, July and August 2008
3. Approval of Invoices Paid for June, July and August 2008
4. Approval of WCIND Meeting Schedule for FY2008-2009
5. Approval of Applications/Agreements/CNIF Requests/Resolutions
 - a) Project Extension Requests for FY08/09
 - b) Resolution 2008-01
 - c) Resolution 2008-02
 - d) Resolution 2008-03
 - e) Sarasota County Requests for CNIF Transfers

ADMINISTRATIVE AGENDA

1. FY2008-2009 Budget Review and Approval for Public Hearings
2. Bowditch Point/Matanzas Pass Emergency Dredge Report/Permit Application
3. Okeechobee Waterway FIND/WCIND Cooperative Project
4. Project Status Report

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT – Subpoena Activities and Requests for Legal Opinions

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Final Public Hearing on Friday, September 19, 2008 at 5:01 p.m. in Venice, Florida.

*West Coast Inland Navigation District, P.O. Box 1845, Venice, FL 34284
941-485-9402*

Officers:

*Commissioner Ray Judah, Chair
Commissioner Tom Moore, Vice Chair
Commissioner Joe McClash, Treasurer
Commissioner Nora Patterson, Secretary*