

West Coast Inland Navigation District

Board Meeting Agenda for Friday, September 14, 2012 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 – Ms. Sirisha Rayaprolu scheduled to address the Board.

CONSENT AGENDA

1. Approval of Minutes of July 18, 2012
2. Approval of Treasurer's Report for June and July 2012
3. Approval of Invoices Paid for June and July 2012
4. Approval of WCIND Meeting Schedule for FY2012-2013
5. Approval of Applications/Agreements/CNIF Requests/Resolutions
 - a) Project Extension Requests for FY12/13
 - b) Resolution 2012-01 for Attorney Services for FY12/13
 - c) Manatee County CNIF Request

ADMINISTRATIVE AGENDA

1. Budget FY2012-2013
2. FDOT/WCIND "Airspace Agreement" – Counsel Perrey
3. Project Status Report
4. Job Evaluation Form
5. Public vs. Private Canals/County Staff – District Staff Workshops

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Final Public Hearing on Friday, September 21, 2012 at 5:01 p.m. in Venice, Florida.