

# **West Coast Inland Navigation District**

Board Meeting Agenda for Friday, September 5, 2003 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

## CONSENT AGENDA

1. Approval of Minutes of July 25, 2003
2. Approval of Tentative Budget for FY2003/2004
3. Approval of WCIND Meeting Schedule for FY2003/2004
4. Approval of Resolution 2003-01 regarding Attorney Services for FY2003/2004
5. Approval of Applications/Agreements/CNIF Requests

## ADMINISTRATIVE AGENDA

1. City of Clearwater Request to Utilize WCIND Property
2. FSBPA Conference Report – Counsel Perrey
3. FWCC Stakeholders Meeting Regarding Strategic Management Plan
4. Lee County NGP Work Session Progress Report
5. Update on “Miserable Mile” Spoil Islands in Lee County

## COMMISSIONERS' ITEMS

## WCIND COUNSEL'S REPORT

## EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: **Final Public Hearing:** Friday, September 12, 2003 at 5:01 p.m. in Venice, Florida.