

West Coast Inland Navigation District

Board Meeting Agenda for Friday, September 6, 2002 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 – Mr. Don Fore (USACOE) will report on the current status of the New Pass project, Ft. Myers Beach shoreline protection project, and will also provide clarification on the Continuing Authorities Program processes (Section 1135).

CONSENT AGENDA

1. Approval of Invoices Paid for July 2002
2. Approval of Minutes of July 31, 2002
3. Approval of Treasurer's Report for July 2002
4. Approval of Tentative Budget for FY2002/2003
5. Approval of WCIND Meeting Schedule for FY2002/2003
6. Approval of Resolution 2002-04 regarding Attorney Services for FY2002/2003
7. Lee County Request – Proposed FY2002/2003 Budget

ADMINISTRATIVE AGENDA

1. WCIND 5-Year Strategic Plan
2. Regional Harbor Board

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: **Final Public Hearing:** Friday, September 13, 2002 at 5:01 p.m. in Venice, Florida.