

West Coast Inland Navigation District

Board Meeting Agenda for Friday, September 7, 2007 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 the current status of the Lee County NGP and Jewfish Key prop scar repair.

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – Mr. Rick McMillen, of USACOE, will be re-assigned and an invitation made to Mr. Rene Perez, new liaison.

CONSENT AGENDA

1. Approval of Minutes of June 29, 2007
2. Approval of Treasurer's Report for June and July 2007
3. Approval of Invoices Paid for June and July 2007
4. Approval of WCIND Meeting Schedule for FY2007/2008
5. Approval of Applications/Agreements/Project Extension Requests/CNIF Requests/Resolutions
 - a) Project Extension Requests for FY07/08
 - b) Resolution 2007-01
 - c) Charlotte County Request to Transfer Project to CNIF

ADMINISTRATIVE AGENDA

1. Project Status Report
2. FY07-08 Budget Review and Approval for Public Hearings

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Final Public Hearing on Friday, September 14, 2007 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 Joe McClash, Chair
Commissioner Tom Moore, Vice Chair
Commissioner Ray Judah, Treasurer
Commissioner Nora Patterson, Secretary*