

West Coast Inland Navigation District

Board Meeting Agenda for Friday, September 8, 2006 at 3:00 p.m.

Venice City Hall – Council Chambers, 401 W. Venice Avenue, Venice, FL

1. Approval of Deletions or Additions to Agenda

PUBLIC COMMENT

DEPARTMENT OF ENVIRONMENTAL PROTECTION'S COMMENTS – A meeting has been scheduled for September 19, 2006 with FDEP Administrative Staff to discuss WCIND's Initiatives, Legislative issues and NGP issues.

U. S. ARMY CORPS OF ENGINEERS' COMMENTS – Report by Mr. Listowski on a written summary report by Ms. Jacqueline Keiser, Project Manager, USACOE.

CONSENT AGENDA

1. Approval of Minutes of June 8, 2006
2. Approval of Treasurer's Report for May, June and July 2006
3. Approval of Invoices Paid for May, June and July 2006
4. Approval of WCIND Meeting Schedule for FY2006/2007
5. Approval of Applications/Agreements/Project Extension Requests/CNIF Requests/Resolutions
 - a) ACOE CFA and Escrow Agreement
 - b) FDEP Florida Beach Mgmt. Program Funding Request FY06/07
 - c) Resolution 2006-01

ADMINISTRATIVE AGENDA

1. FY06-07 Budget Review and Approval for Public Hearings
2. On-going Projects Update
3. Inlet Management Modeling Update

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Final Public Hearing on September 15, 2006 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 Joe McClash, Vice Chair
Commissioner Tom Moore, Treasurer
Commissioner Nora Patterson, Secretary*