

West Coast Inland Navigation District

Board Meeting Agenda for Friday, September 9, 2011 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. Milan Mora, ACOE Project Manager, is invited to address the Board.

CONSENT AGENDA

1. Approval of Minutes of June 10, 2011
2. Approval of Treasurer's Report for May, June, and July 2011
3. Approval of Invoices Paid for May, June, and July 2011
4. Approval of WCIND Meeting Schedule for FY2011-2012
5. Approval of Applications/Agreements/CNIF Requests/Resolutions
 - a) Project Extension Requests for FY11/12
 - b) Resolution 2011-05 for Attorney Services for FY11/12
 - c) Sarasota County CNIF Request

ADMINISTRATIVE AGENDA

1. Budget FY2011-2012
2. Project Status Report

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Final Public Hearing on Friday, September 16, 2011 at 5:01 p.m. in Venice, Florida.