

July 13, 1949

A meeting of the West Coast Inland Navigation District was held in the Court House, Bradenton, Florida, Wednesday, July 13, 1949 at 2:00 p.m. Members present were:

CHARLOTTE COUNTY:	Matt Weeks, Member
HILLSBOROUGH COUNTY:	Fred W. Ball, Chairman
LEE COUNTY:	H. M. Stringfellow, Vice Chairman
MANATEE COUNTY:	J. E. McLeod, Treasurer
PINELLS COUNTY:	Andrew E. Potter, Member
SARASOTA COUNTY:	W. L. Woodard, Secretary

Also present were: Mr. Merrin, Engineer for the West Coast Inland Navigation District and John Douglas, Bradenton, Herald.

The meeting was called to order by the Chairman.

The minutes of the previous meeting were read by Secretary Woodard. Motion by Mr. Weeks and seconded by Mr. Potter that the minutes be approved.

The Treasurer, Mr. McLeod, presented his monthly financial report and it was approved on motion by Mr. Stringfellow and seconded by Mr. Woodard.

On motion by Mr. Stringfellow, seconded by Mr. Weeks, all bills were approved for payment.

Mr. Merrin reported on activities connected with right-of-way and spoil area location and procurement and other matters pertaining to the business of the District.

Upon motion by Mr. Stringfellow, seconded by Mr. Woodard, Engineer Merrin was authorized to make the survey at Venice. Motion carried.

Mr. Potter moved that this Board approves of the Engineers arranging for spoil areas for canal route. Seconded by Mr. McLeod and carried unanimously.

ABI050

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Upon motion by Mr. Woodard, seconded by Mr. Stringfellow, that all the Clerks of Circuit Court comprising the District include 1/5 mill in their 1949-50 budget.

Motion by Mr. Stringfellow, seconded by Mr. Weeks, that this Board receive the transcript of the meeting held in Clearwater.

Upon motion by Mr. Stringfellow, seconded by Mr. Weeks, the Board adjourned until Wednesday, August 10, 1949 at 2:00 p.m. at the Court House in Bradenton, Florida.

ATTEST:

W. S. Woodard  
Secretary

APPROVED:

J. H. Bae  
Chairman