

November 16, 1949

The regular meeting of the West Coast Inland Navigation District was held in the Court House, Bradenton, Florida, Wednesday, November 16, 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
SARASOTA COUNTY:	W. L. Woodard, Secretary

ABSENT WERE:

PINELLAS COUNTY:	A. E. Potter, Member
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OTHERS PRESENT WERE:

Mr. Joe K. Merrin, Engineer for the West Coast Inland Navigation District.

The meeting was called to order by Chairman Ball. The minutes of the previous meeting were read by Secretary Woodard and approved on motion by Mr. Stringfellow and seconded by Mr. McLeod.

On motion by Mr. Stringfellow, seconded by Mr. Weeks, vouchers number 187 to 200 were approved for payment.

On motion by Mr. McLeod, seconded by Mr. Woodard, that Mr. Ball and Mr. Stringfellow write to Hon. Peterson, ~~Pepper~~ and Holland ^{see} to/if it would be advisable or necessary to have a Representative to appear before the proper committee to secure sufficient funds in the coming budget to begin construction of the designated Inland Waterway on ^{the} West Coast from the Caloosahatchie River to the Withlacoochee River.

From an Engineer in Pinellas County--that he was preparing application for a developer requesting the District Engineer's approval for selling land which vitally affects the location of spoil area in the Inland Waterway. He stated that it was in the intention of the developer to make an application to the Trustees of the Internal Improvement Fund for a permit or to obtain Title

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to this property. Mr. Merrin asked approval of the District to check into this matter with the Corps of Engineers and the Trustees to protect the interest of the Board in that the proportion that might be affected in the right-of-way in the spoil areas.

Upon motion by Mr. McLeod, seconded by Mr. Stringfellow, that Mr. Merrin be authorized to take necessary action in the above matter.

Mr. Merrin's report was approved on motion by Mr. Stringfellow and seconded by Mr. Weeks.

On motion by Mr. Weeks, seconded by Mr. McLeod, the meeting adjourned to meet again Wednesday, December 14, 1949 at 2:00 p.m. at the Court House, Bradenton, Florida.

AB1050

ATTEST:

W. P. Woodard
SECRETARY

APPROVED

H. B. [Signature]
CHAIRMAN