

January 18, 1950

A meeting of the West Coast Inland Navigation District was held Wednesday, January 18, 1950, Court House, Bradenton, Florida at 2:00 p.m. Members present were:

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| CHARLOTTE COUNTY: | Matt Weeks, Member |
| HILLSBOROUGH COUNTY: | Fred W. Ball, Chairman |
| MANATEE COUNTY: | J. E. McLeod, Treasurer |
| PINELLAS COUNTY: | A. E. Potter, Member |
| SARASOTA COUNTY: | W. L. Woodard, Secretary |

ABSENT WERE:

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| LEE COUNTY: | H. M. Stringfellow, Vice-Chairman |
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OTHERS PRESENT ~~WERE~~: 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. McLeod and seconded by Mr. Potter.

The Treasurer presented his monthly financial statement and it was accepted.

On motion by Mr. Potter, seconded by Mr. Woodard, Vouchers No. 211-224 were approved for payment.

On motion by Mr. Potter, seconded by Mr. Woodard, get Titles of Abstracts as quickly as possible.

Upon motion by Mr. Woodard, seconded by Mr. Potter, that Mr. Merrin be instructed to go to Tallahassee to appear before the I. I. Fund relative to right-of-way and spoil areas to be acquired from the Trustees of the I. I. Fund.

Mr. Merrin presented his monthly report and it was accepted.

On motion by Mr. Potter, seconded by Mr. Woodard, that the Treasurer be authorized to put \$100,000.00 in Time Deposit at the First National Bank. Motion carried.

Upon motion by Mr. Potter, seconded by Mr. McLeod, the meeting adjourned to meet again Wednesday, February 15, 1950 at 2:00 p.m.

ATTEST: W. L. Woodard APPROVED: J. E. McLeod Chrm.

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