

November 15, 1950

The regular meeting of the West Coast Inland Navigation District was held at the Court House, Bradenton, Florida, Wednesday, November 15, 1950 at 2:00 p.m. MEMBERS PRESENT WERE:

Charlotte County:	Matt. Weeks, Member
Hillsborough County:	Fred BBall, Chairman
Lee County:	H. M. Stringfellow, ViceChrm.
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 District, Mr. J. Ben Fuqua, Attorney for the District and Mr. Obry K. Crowley, Venice, Florida.

The meeting was called to order at 2:00 p.m. The minutes of the previous meeting were read by Secretary Woodard and approved on motion by Mr. Stringfellow and seconded by Mr. Weeks.

On motion by Mr. Stringfellow and seconded by Mr. Weeks, the Treasurer, Mr. McLeod, presented his report and it was accepted.

On motion by Mr. Stringfellow, seconded by Mr. Woodard, Vouchers No. 331 through 341 were approved for payment.

Engineer Merrin presented his monthly report and it was accepted.

Mr. Fuqua, the Attorney, reported that he had had a conference with the Attorney-General regarding either the drafting of ammendments to the law creating the District, or otherwise filing suit seeking Declaratory Judgment in the event that he feel the act constitutional, which estimated that we should have something definite from the Attorney-General's office in the next few days.

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The Board considering the question of recommending the dimension of the Inland Waterway from Anclote River to Tampa Harbor be changed to provide ^{a depth of} 12 feet and width of 125 feet. The Board unanimously decided that this change should be recommended. It was further decided that the Engineering and Economic Brief as presented on behalf of this Board by Rader Kanopen Tippetts Engineering Co. dated June, 1950, titled, "In Support of the Project For An Intracoastal Waterway From Anclote River to St. Marks, Florida", be amended to provide that these dimensions extend from Tampa to the Withlacoochee River. Mr. Ball was authorized to present this to the District Engineer of the Corps of Engineers.

On motion by Mr. McLeod, seconded by Mr. Stringfellow, the meeting adjourned to meet again Wednesday, December 13, 1950, at the Court House, Bradenton, Florida, at 2:00 p.m.

ATTEST:

W. L. Woodard
SECRETARY

APPROVED:

J. H. Bae
CHAIRMAN

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