

October 10, 1951

The regular meeting of the West Coast Inland Navigation District was held at the Courthouse in Bradenton, Florida, Wednesday, October 10th, 1951 at 2:00 p.m. Members present were:

Matt Weeks, Member	Charlotte County
Fred W. Ball, Chairman	Hillsborough County
J. E. McLeod, Treasurer	Manatee County
H. M. Stringfellow, V.C.	Lee County
James R. Shoecraft, Member	Pineellas County
W. L. Woodard, Secretary	Sarasota County

Present also were J. K. Merrin, Engineer, and J. Ben Fuqua, Attorney.

The meeting was called to order by Chairman Ball.

Minutes of the previous meeting were read and approved on motion by Mr. Shoecraft, seconded by Mr. Stringfellow.

Chairman Ball read a letter from J. Hardin Peterson reporting on his meeting with Senator Holland, A. McKethan and Sam Turnbull.

Mr. McLeod, Treasurer, presented his monthly report and it was received and accepted on motion by Mr. Stringfellow and seconded by Mr. Weeks.

On motion by Mr. Stringfellow, seconded by Mr. Weeks, bills shown on Vouchers No. 482 to No. 496, inclusive, were approved for payment.

The engineer's report was given by Mr. Merrin. It was recommended by Mr. Merrin that the district engineer's office be notified of the approved route, petition, etc., and recommendation of this Board that Route "C" be approved, to be presented at the time of conference with J. Hardin Peterson and General Pick. On motion by Mr. Stringfellow, seconded by Mr. McLeod, resolution to that effect was unanimously adopted.

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On motion by Mr. Shoecraft, seconded by Mr. Stringfellow, Mr. Merrin was authorized to proceed with securing certificates of ownership and abstract information, etc., on Route "C".

On motion by Mr. Stringfellow, seconded by Mr. Weeks, Mr. Merrin was instructed to acquire right-of-way as follows:

(Description of Centerline of Route "C" of Intracoastal Waterway from Lemon Bay to Casey's Pass)

Beginning at station 136 plus 89.9 on the centerline of Cut "U" of survey of Intercoastal Waterway from Caloosahatchee River to Anclote River, south of Venice, Sarasota County, Florida, and run thence N 15°- 16' E, (grid), 10,532.1 feet; thence N 3°- 35' W, 1979.3 feet; thence N 32 - 36' W, 9410.9 feet; thence N 11°- 40' W, 1432.5 feet; thence N 61°- 46' W, 1710 feet, more or less; thence N 28°- 00' W, 1420 feet, more or less; thence N 54°- 00' W, 1147 feet, more or less; thence S 88°- 30' W, 2050 feet, more or less; thence N 38°- 00' W, 1200 feet, more or less, to intersection with the centerline of survey of said Intracoastal Waterway.

The Board adjourned to meet Wednesday, November 14, 1951
at 2:00 p.m.

W. L. Woodard
Secretary

J. M. Bass
Chairman

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