

November 13, 1951

The regular meeting of the West Coast Inland Navigation District was held at the Courthouse in Bradenton, Florida, Tuesday, November 13th, 1951 at 2:00 p.m. Due to the fact that other duties would prevent the members of the District from attending the meeting scheduled for November 14th, Chairman Ball called for the regular meeting to be held this date.

Members present were:

Matt Weeks, Member	Charlotte County
Fred W. Ball, Chairman	Hillsborough County
H. M. Stringfellow, vice chairman	Lee County
W. L. Woodard, Secretary	Sarasota County

Also present were J. K. Merrin, Engineer, and J. Ben Fuqua, Attorney.

Members J. E. McLeod and James R. Shoecraft were absent.

The meeting was called to order by Chairman Ball.

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

On motion by Mr. Woodard, seconded by Mr. Stringfellow, it was agreed that a meeting with the federal legislative delegation be arranged.

The Treasurer's report was approved on motion by Mr. Woodard and seconded by Mr. Weeks.

Motion was made by Mr. Woodard that the Franklin Press print one thousand vouchers for the District. Motion was seconded by Mr. Weeks and carried.

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On motion by Mr. Stringfellow, seconded by Mr. Weeks, Vouchers No. 497 to 507, inclusive, were approved for payment.

The Engineer's report was given by Mr. Merrin. He reported that it was the recommendation of J. Hardin Peterson, former U. S. Congressman, that the Chief-of-Engineers*be requested to approved this route, furnishing a copy to the District Engineer, rather than to present a resolution to the District Engineer direct as was decided at the last meeting.

Motion was made by Mr. Stringfellow that Mr. Peterson's recommendation be accepted and the Board's action regarding adoption of a resolution, October 10, 1951, be rescinded. Motion was seconded by Mr. Weeks and carried.

On motion by Mr. Stringfellow, seconded by Mr. Woodard, the meeting was adjourned. The next regular meeting to be held Wednesday, December 12th, 1951 at 2:00 p.m.

W. L. Woodard
Secretary

J. M. Baer
Chairman

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