

MEMORANDUM TO: W.C.I.N.D. RECORDS FILE

SUBJECT: Regular Monthly WCIND Board Meeting,  
Scheduled for February 19, 1973.


DATE: February 13, 1973

The February meeting of the Commissioners, of the WEST COAST INLAND NAVIGATION DISTRICT, was scheduled for Monday, February 19, 1973, at 10:30 a.m. in the Commissioners Meeting Room, Sarasota County Courthouse, Sarasota, Florida.

The Executive Director, Colonel Furbee, polled by telephone the six members and WCIND counsel, Mr. Dye, to ascertain the attendance for a required quorum; this was confirmed today.

The Executive Director consequently notified members by telephone that the meeting, scheduled for February 19, 1973, would be canceled; also, that tentative plans for the waterway inspection trip are: Departure - Fort Myers - March 26, 1973; with WCIND Board Meeting for March, Tuesday, March 27, 1973, following overnight stay at Holiday Inn, Sarasota-Bradenton; and afternoon arrival at trip end, Tarpon Springs.

The Press representatives were also notified.

  
Charles E. Furbee, Executive Director  
and Assistant Secretary