

December 10, 1952

The regular meeting of the West Coast Inland Navigation District was held in the courthouse in Bradenton, Florida, Wednesday, December 10th, 1952 at 2:00 p.m.

Present were:

Fred W. Ball, Chairman	Hillsborough County
H. M. Stringfellow, vice chairman	Lee County
W. L. Woodard, Secretary	Sarasota County
J. E. McLeod, Treasurer	Manatee County
Matt Weeks, Member	Charlotte County
James R. Shoecraft, Member	Pinellas County
J. K. Merrin, Engineer	
J. Ben Fuqua, Attorney	

The meeting was called to order by Chairman Ball.

Minutes of the previous meeting were read by W. L. Woodard, Secretary, and approved on motion by Mr. Stringfellow, seconded by Mr. Shoecraft and carried. Correction: page 136 - second paragraph (first line) Richard Ervin, Attorney General, instead of J. Hardin Peterson.

On motion by Mr. Stringfellow, seconded by Mr. Shoecraft, the Tax Collector of Sarasota County was paid commissions as requested.

On motion by Mr. Shoecraft, seconded by Mr. Stringfellow, all vouchers dated December 10th, 1952 were approved for payment.

The Treasurer's report was given by Mr. McLeod and approved on motion by Mr. Stringfellow, seconded by Mr. Weeks and carried.

On motion by Mr. Shoecraft, seconded by Mr. Weeks, Mr. Merrin, Mr. McLeod, J. Hardin Peterson and J. Ben Fuqua were authorized to attend the Florida Waterways Congress meeting in Orlando, Florida

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December 17th, 1952.

The Engineer's report was given by Mr. Merrin, and received on motion by Mr. Shoecraft, seconded by Mr. Woodard and carried.

On motion by Mr. Stringfellow, seconded by Mr. Woodard, parcel No. 1- for the right-of-way for the waterway canal was purchased from *Clarence H. Jones* For \$183.75.

Motion was made by Mr. Woodard that Mr. Merrin be authorized to investigate fill-in in Sarasota County by a Mr. Howell. Motion was seconded by Mr. Stringfellow and carried.

On motion by Mr. McLeod, seconded by Mr. Stringfellow, funds were drawn from the First National Bank of Bradenton for time deposits as follows: \$25,000.00 to the Bank of Palmetto; \$25,000.00 to the Manatee River Bank and Trust Company.

On motion by Mr. McLeod, seconded by Mr. Woodard, the Board adjourned to meet Wednesday, January 14th, 1953 at 2:00 p.m.

W. L. Woodard
Secretary

F. W. Ball
F. W. Ball, Chairman