

March 10, 1954

The regular meeting of the West Coast Inland Navigation District was held in the Court House in Bradenton, Florida, Wednesday, March 10th, 1954 at 2:00 p.m.

Present were:

Fred W. Ball, Chairman	Hillsborough County
Matt Weeks, Vice Chairman	Charlotte County
J. E. McLeod, Treasurer	Manatee County
E. T. Denham, Member	Sarasota County
H. E. Keen, Lee County	Lee County
J. Ben Fuqua, Attorney	
J. K. Merrin, Engineer	

Member James R. Shoecraft, Pinellas County, was absent.

The meeting was called to order by Chairman Ball.

Minutes of the previous meeting were read. On motion by Mr. McLeod, seconded by Mr. Denham, the minutes were approved subject to the following correction: "Motion was made by Mr. McLeod that J. Hardin Peterson be employed as special attorney for the District at a salary of \$200.00 per month. Motion was seconded by Mr. Benham and carried unanimously.

The treasurer's report was given by Mr. McLeod and accepted on motion by Mr. Weeks, seconded by Mr. Denham and carried.

Bills shown by vouchers dated March 10th, 1954 were approved on motion by Mr. Weeks, seconded by Mr. Dehham and carried.

The engineer's report was given by Mr. Merrin.

Upon inquiry of S. F. Peters, visitor, of Engineer Merrin as to his knowledge of any further activity being made toward getting

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approval of the outside route, Mr. Merrin advised that there had been none insofar as he could determine.

Upon motion by Mr. McLeod, seconded by Mr. Weeks, the Board adjourned to meet Wednesday, March 10th, 1954 at 2:00 p.m.

E. Tenhara
Secretary

J. B. Ball
Chairman

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