

December 15, 1954

The regular meeting of the West Coast Inland Navigation District was held in the Court House in Bradenton, Florida, Wednesday, December 15th, 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, Sr., Secretary	Sarasota County
H. E. Keen, Member	Lee County
Sidney Parry, Member	Pinellas County

J. K. Merrin, Engineer  
Dewey A. Dye, Jr., Attorney

The meeting was called to order by Chairman Ball.

Minutes of the previous Meeting were read and approved on motion by Mr. McLeod, seconded by Mr. Keen and carried.

Communications were read from

- 1) Overton Brooks, Congressman & President, National Rivers & Harbors Congress - advising he would urge sufficient funds from the Bureau of Budget for the Intercoastal Waterway.
- 2) Jacksonville Chamber of Commerce - re construction of cross Florida barge canal.

Motion was made by Mr. Weeks that resolution opposing the construction of the cross-Florida barge canal be adopted by this Board. Motion was seconded by Mr. Denham and carried ← unanimously. (Resolution <sup>withdrawn</sup> recorded, page 208)

Motion was made by Mr. Parry that Chairman Ball write a letter of appreciation to W. C. Cramer, U. S. Senator Elect, for his interest in this Board's efforts to expedite construction of the Inland waterway. Motion was seconded by Mr. McLeod and carried unanimously.

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

On motion by Mr. Weeks, seconded by Mr. Keen, vouchers dated December 15th, 1954 were approved for payment.

The Engineer's report was given by Mr. Merrin and approved on motion by Mr. McLeod, seconded by Mr. Keen and carried.

The matter of the cross-Florida barge canal was again discussed by members of the Board. Inasmuch as this project had been abandoned for the present time it was decided that it unnecessary that a resolution opposing its construction be adopted. Motion for adoption for such resolution was withdrawn.

There being no further business, the Board adjourned to meet Wednesday, January 12, 1955, at which time there would be an organization of the new Board.

ATTEST:

APPROVED:

  
Secretary

  
Chairman

POST OFFICE DEPARTMENT  
OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE TO AVOID  
PAYMENT OF POSTAGE, \$300

POSTMARK OF  
DELIVERING OFFICE

INSTRUCTIONS: Fill in items below and complete #1 on other side, when applicable. Moisten gummed ends and attach to back of article. Print on front of article RETURN RECEIPT REQUESTED.

RETURN  
TO

REGISTERED NO.

NAME OF SENDER

Board of County Commissioners,

CERTIFIED NO.

505287

STREET AND NUMBER

Sarasota Water & Navigation  
Control Authority.

INSURED NO.

CITY, ZONE AND STATE

P.O. Box 271, Sarasota Fla.

POD Form 301 Jan. 1938

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