

WEST COAST INLAND NAVIGATION DISTRICT BOARD MEETING

FRIDAY, JANUARY 26, 1996 AT 10:30 A.M.

**SARASOTA COUNTY SOUTH COUNTY ADMINISTRATION CENTER
4000 SOUTH TAMiami TRAIL, VENICE, FLORIDA**

AGENDA

ADMINISTRATION

1. Call to Order and Roll Call
2. Approval of the Minutes of November 3, 1995
3. Approval of Invoices Paid for the Months of November and December, 1995
4. Approval of Treasurer's Report for October and November, 1995
5. Approval of Annual Audit Report - Presentation by Mr. Ed Leonard
6. Approval of Deletions or Additions to Agenda

PUBLIC COMMENT

DEPARTMENT OF ENVIRONMENTAL PROTECTION'S COMMENTS

U.S. ARMY CORPS OF ENGINEERS' COMMENTS

OLD BUSINESS

1. Longboat Pass Dredging - Report by Counsel Perrey
2. Venice Marine Park - Update
3. Matanzas Pass Dredging Project - Update
 - a. Lee County Funding Request
 - b. Intrepid Waters
4. D.O.T. Easement at Siesta Key Bridge, Sarasota - Report by Counsel Perrey

NEW BUSINESS

1. Election of Officers
2. Manatee County C.I.P. Funding Redistribution Request
3. Manatee County Funding Request - Bowlees Creek
4. Section 1135 Proposal for Federal Funding (A.C.O.E.) - Sarasota Bay N.E.P.
5. Draft of 1995 WCIND Waterway Guide - Review and input
6. Snake Island Restoration/Stabilization Project
7. Charlotte County C.I.P. Funding Request - Alligator Bay Dredging
8. Discussion of Project Management
9. Change to Rule 16S-2 - Report by Counsel Perrey

NEXT MEETING TIME AND DATE: 10:30 on March 22, 1996

ADJOURNMENT