

WEST COAST INLAND NAVIGATION DISTRICT BOARD MEETING
FRIDAY, JANUARY 17, 1997 AT 1:30 P.M.
SENIOR FRIENDSHIP CENTER - 2350 SCENIC DRIVE, VENICE, FL

DIRECTIONS: FROM U.S. 41 IN S. VENICE, TURN WEST ON SHAMROCK TOWARD THE INTRACOASTAL WATERWAY. LOOK FOR SIGN ON YOUR RIGHT FOR THE ENTRANCE TO THE CENTER. WE WILL MEET IN THE PAT BUSTER HEALTH SERVICES BUILDING, ALL THE WAY TO THE END OF THE ROAD AND ON YOUR LEFT.

AGENDA

ADMINISTRATION

- 1. Call to Order and Roll Call**
- 2. Approval of the Minutes of November 1, 1996**
- 3. Approval of Invoices Paid for the months of November and December, 1996**
- 4. Approval of Treasurer's Reports for October and November, 1996**
- 5. 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. Harbor Lights Update**
- 2. Waterway Management System Project Update**
 - A. Gottfried Creek**
 - B. Philippi Creek**
- 3. Regional Harbor Board Update**
- 4. Venice Marine Park Update**
- 5. Waterway Guides and Information Update**
- 6. Blue Seas Lease - Board Direction**
- 7. Tampa Bay RPC. Presentation**
- 8. Florida Association of Special District Seminar**

NEW BUSINESS

- 1. Annual Audit Report by Mr. Ed Leonard, C.P.A.**
- 2. Election of District Officers**
- 3. District Property Management Update**
- 4. District Safety Deposit Box**
- 5. Stump Pass Update**
- 6. Legislation Overview/Rule Change Proposal**

NEXT MEETING DATE AND TIME: March 21, 1997 at 10:30 a.m., South County Administration Center, Venice, FL.