

**WEST COAST INLAND NAVIGATION DISTRICT BOARD MEETING
FRIDAY, JULY 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 May 24, 1996
3. Approval of Invoices Paid for the Months of May and June, 1996
4. Approval of Treasurer's Report for April and May, 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. Matanzas Emergency Dredge Report
2. Waterway Management System Project
3. New Pass - Sarasota County. Chief Warrant Officer Don Vining, U. S. Coast Guard, St. Petersburg
4. Venice Marine Park Boat Ramp

NEW BUSINESS

1. Charlotte County Workshop - Report
2. Charlotte County Funding Requests
3. Sarasota County Project List Revisions
4. Adoption of Comprehensive Plan for WCIND Management/Operations
5. Draft Waterway Guide Map - Review
6. Greer Island Report
7. Harbor Lights Lease Report
8. Nokomis Seawall Emergency - Sarasota County
9. Approval of Tentative 1996/97 District Budget

NEXT MEETING TIMES AND DATES: Board Meeting, Friday, September 6, 1996 at 4:00 p.m. followed by the First Public Hearing at 5:01 p.m. Final Budget Hearing on Friday, September 13, 1996 at 5:01 p.m. - Venice, Florida

ADJOURNMENT