

WEST COAST INLAND NAVIGATION DISTRICT
BOARD MEETING
FRIDAY, MARCH 17, 2000 AT 2:00 P.M.
VENICE COMMUNITY CENTER
326 S. NOKOMIS AVENUE, VENICE, FL

AGENDA

1. Call to Order and Roll Call
2. Approval of Deletions or Additions to Agenda

PUBLIC COMMENT

DEPARTMENT OF ENVIRONMENTAL PROTECTION'S COMMENTS –
See Administrative Agenda #6

U. S. ARMY CORPS OF ENGINEER'S COMMENTS – Mr. Don Fore will be reporting to the Board.

CONSENT AGENDA

1. Approval of Invoices Paid for January and February, 2000
2. Approval of Minutes of January 21, 2000
3. Approval of Treasurer's Reports for December, 1999 and January, 2000
4. Approval to declare two assets from our tangible personal property records (#13 - 12 year-old McIntosh Computer and #23 – 12 year-old Image Writer II Printer) to be of no useful value. They will be declared surplus and discarded.
5. Approval of Manatee County Request for CIP funding for Port Manatee Buoy Project. Funding already available. This will be CIP-28 for \$25,000.

ADMINISTRATIVE AGENDA

1. Boundary Line Agreement – Bellagio Development on Venice Island
2. U. S. F.W.S. – Wildlife Letter to the A.C.O.E.
3. Blackburn Point R.O.W. Settlement – Report by Counsel Perrey
 - a. Bridge replacement issue – discussion and position statement to U.S.C.G.
4. Lawsuit re: Vessel Accident in Venice – Report by Counsel Perrey
5. Legislative Initiatives Report – Report by Counsel Perrey
 - a. Cabinet Meeting – “Consent vs. Easement”
 - b. Coordination with FSBPA on Eligibility and Funding
 - c. Meeting with Senator McKay
6. Multi-Site Permit Application – DEP Site Visit Meetings Report
7. Stump Pass “Summit” – March 8 Site Visit/Workshop
 - a. Palm Island Transit
8. Section 1135 Program Update

COMMISSIONER'S ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, May 26, 2000 at 10:30 in Venice, FL