

WEST COAST INLAND NAVIGATION DISTRICT BOARD MEETING

FRIDAY, MARCH 22, 1996 AT 2:00 P.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 January 26, 1996
3. Approval of Invoices Paid for the Months of January and February, 1996
4. Approval of Treasurer's Report for December, 1995 and January, 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. Status Report on Matanzas Emergency Dredge
2. Update on the Regional Spoil Management Plan
3. Report on the Regional Harbor Board
4. Report on Siesta Key Bridge Easement and Related Issues - Counsel Perrey
5. Venice Marine Park Update
6. Section 1135 - Sarasota N.E.P.

NEW BUSINESS

1. Coastal Restoration Meeting/Lee County - Report
2. Charlotte County Marine Resources Workshop - Report
3. Public Interest Environmental Conference/U. of Florida College of Law - Report
4. Presentation of Waterway Management System Phase I Project - Professor Antonini
5. Bay Isles Initiative
6. Sarasota County Navigation Projects - Applications

NEXT MEETING TIME AND DATE: 10:30 on Friday, May 24, 1996, Venice

ADJOURNMENT