

**WEST COAST INLAND NAVIGATION DISTRICT**  
**BOARD MEETING**  
**FRIDAY, MARCH 23, 2001 AT 10:30 A.M.**  
**ROBERT L. ANDERSON ADMINISTRATION CENTER**  
**4000 S. TAMiami TRAIL, 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** – Dr. Benjamin Brumberg, Ombudsman for the FDEP

**U. S. ARMY CORPS OF ENGINEERS' COMMENTS**

**CONSENT AGENDA**

1. Approval of Invoices Paid for January and February 2001
2. Approval of Minutes of January 19, 2001
3. Approval of Treasurer's Reports for December 2000 and January 2001
4. Approval of Budget Amendments/Extensions/Agreements

**ADMINISTRATIVE AGENDA**

1. Slate of Officers for Calendar Year 2001
2. Phillippi Creek Dredging Construction Contract
3. Resolution Requesting General Investigation Study by U.S. Army Corps of Engineers
4. Sarasota County Manatee Sign Inspection with FWC – Report
5. Venetian Waterway Park – Report/Update

**COMMISSIONERS' ITEMS**

**WCIND COUNSEL'S REPORT**

**EXECUTIVE DIRECTOR'S REPORT**

**NEXT MEETING DATE AND TIME:** Friday, May 25, 2001 at 10:30 in Venice, Florida