

WEST COAST INLAND NAVIGATION DISTRICT BOARD MEETING
FRIDAY, MARCH 27, 1998 AT 10:30 A.M.
SOUTH COUNTY ADMINISTRATION COMPLEX
4000 SOUTH TAMiami TRAIL, VENICE, FLORIDA

AGENDA

ADMINISTRATION

1. Call to Order and Roll Call
2. Approval of the Minutes of January 23, 1998
3. Approval of Invoices Paid for the months of January and February, 1998
4. Approval of Treasurer's Reports for December, 1997 and January, 1998
5. Approval of Deletions or Additions to Agenda

PUBLIC COMMENT

DEPARTMENT OF ENVIRONMENTAL PROTECTION'S COMMENTS -

U. S. ARMY CORPS OF ENGINEERS' COMMENTS - Mr. Don Fore will address the Board on various subjects including: New C.O.E. policies, Boca Grande and Fort Myers Beach channels, survey issues, federal budget prospective, etc.

OLD BUSINESS

1. Stump Pass - Staff report
2. Venice Marine Park Boat Ramp - Staff report and funding agreement
3. Regional Marine Enforcement Facility - Staff report
4. Harbor Lights - Staff report
5. Regional Waterway Management Project (Manatee County) - Staff report
6. Legislation Report - Counsel Perrey
7. Gottfried/Shakett/Phillippi Creek Dredging Projects - Staff report

NEW BUSINESS

1. Discuss Next Meeting Date - Counsel Perrey Will Not Be Available on May 15th.
2. Request for License to Use Agreement for a Dock Structure at 613 Four Bays Lane, Nokomis
3. Resolution Supporting House and Senate Bills Presently Under Review for Establishing Beach Preservation funding - HB 3427 was read on March 20th for the first time and is on the General Government Appropriations Committee Agenda for March 26th
4. Report on Historical Permit Research Project
5. Project Extension Requests
6. Suncoast Media (Gondolier) License Agreement - Renew for same terms: 3 years commencing March 1, 1998 for \$100 per year.