

WEST COAST INLAND NAVIGATION DISTRICT BOARD MEETING
FRIDAY, MAY 23, 1997 AT 10:30 A.M.
SARASOTA COUNTY 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 March 21, 1997
3. Approval of Invoices Paid for the months of March and April, 1997
4. Approval of Treasurer's Reports for February and March, 1997
5. Approval of Deletions or Additions to Agenda

PUBLIC COMMENT

DEPARTMENT OF ENVIRONMENTAL PROTECTION'S COMMENTS- New Liaison Staff Named (Report by Staff)

U.S. ARMY CORPS OF ENGINEERS' COMMENTS BY PAT HANSON:

OLD BUSINESS

1. Stump Pass Report and Approvals of County Requests
2. Harbor Lights Interim Agreement
3. Suncoast Foundation Update - Counsel Perrey
4. Shakett, Phillippi, Gottfried Creeks - Update
5. Blackburn Property Report - Counsel Perrey
6. Venice Marine Patrol Facility

NEW BUSINESS

1. Wharf Restaurant Lease - Discussion of Assignment Proposal
2. Linear Park Along Berm of I.C.W. - Discussion
3. Sarasota County Initiative to Change W.C.I.N.D. Legislation
(A) Report on Legislative Session by Counsel Terry Lewis
4. Spoil Lands Report
5. Project Funding Agreements
6. Preliminary Budget - Discussion

NEXT MEETING DATE AND TIME: July 25, 1997 at 10:30, South County Administration Center, Venice, FL