

WEST COAST INLAND NAVIGATION DISTRICT
BOARD MEETING
FRIDAY, MAY 26, 2000 AT 10:30 A.M.
SOUTH COUNTY ADMINISTRATION CENTER
4000 S. TAMiami TRAIL VENICE, FLORIDA

AGENDA

1. Call to Order and Roll Call
2. 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 regarding Dredged Material Management and Computer (GIS) Planning Tools. Projects update.

CONSENT AGENDA

1. Approval of Invoices Paid for March and April 2000
2. Approval of Minutes of March 17, 2000
3. Approval of Treasurer's Reports for February and March 2000

ADMINISTRATIVE AGENDA

1. Report on Legislative Session and Associated Actions – Counsel Perrey
2. Presentation of the Stump Pass Inlet Study and Other Issues – Charlotte County Staff
3. Linear Park Update
4. Section 1135 Program - Report
5. State of Florida Beach Erosion Control Program - Correspondence
6. Preliminary Review of County Funding Requests for FY00-01
7. Governor's Council Award – Sustainable Florida

COMMISSIONER'S ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, July 21, 2000 at 10:30 in Venice, FL