

WEST COAST INLAND NAVIGATION DISTRICT BOARD MEETING
FRIDAY, NOVEMBER 14, 1997 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 September 12 and 19, 1997
3. Approval of Invoices Paid for the months of September and October, 1997
4. Approval of Treasurer's Reports for August and September, 1997
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. Suncoast Foundation License Agreement - "By-Pass" Park Property in Venice
2. Fisherman's Wharf Lease Agreement to be Sent Out on 11-5-97 -
Discussion/Recommendation
3. Economic Study of the Shrimping/Finfish Industry on San Carlos Island

NEW BUSINESS

1. Codification of Special Acts of the District - Report by Terry Lewis - Legislative Delegation Meetings
2. Report on 9-26-97 Tallahassee Meeting Regarding Regional Waterway Management
3. Approval of Low Bid Contractor for the Venice Marine Park - Approve Use Agreement Involving Boat Ramp Project/Railroad R.O.W. for Construction Purposes
4. Approval of License to Use Agreement for District Owned Property - Waterway Inn, Venice
5. Approval of License to Use Agreement for District R.O.W. - Waterway Inn, Venice
6. Request for Funding of Regional Waterway Management Project - Manatee County
7. Approval of Project Extensions CAP 9, 10, and 11
8. Manatee County Funding Request - \$150,000 from CIP and new Navigation Fund for Key Royale Pass Dredging Project
9. Lee County Project L-99 - Amend project description to allow for reprinting Lee County Boaters Guide emphasizing marked channels and boat speed zones
10. Approval of Palm Island Lease Renewal - \$6,980 per year for five years

NEXT MEETING DATE AND TIME: Friday, January 23, 1998 at 10:30 in Venice