

WEST COAST INLAND NAVIGATION DISTRICT BOARD MEETING
FRIDAY, SEPTEMBER 11, 1998 AT 4:00 P.M.
SOUTH COUNTY ADMINISTRATION COMPLEX
4000 SOUTH 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-

CONSENT AGENDA

1. Approval of the Minutes of July 10, 1998
2. Approval of Invoices Paid for the Months of July and August, 1998
3. Approval of Treasurer's Reports for the Months of May, June and July, 1998
4. Approval of Resolution Regarding Attorney Services for FY98/99
5. Approval of Meeting Schedule for FY98/99
6. Approval of Project Extensions to FY98/99
7. Approval of Agreement with Seminole Gulf Railroad re: Venice Intracoastal Marine Park

ADMINISTRATIVE AGENDA

1. Report on Permitting Initiatives - Counsel Perrey and Mr. Listowski
2. Blackburn Lawsuit - Update by Counsel Perrey
3. Report on Spoil Area Conditions and Development Issues on "Venice Island"
4. Report on Regional Beach/Inlet Convocation Proceedings

COMMISSIONER ITEMS

DISTRICT ATTORNEY REPORT

EXECUTIVE DIRECTOR REPORT

Public Hearing on Tentative Budget at 5:01 p.m Discuss % increase in millage over the rolled-back rate (36.99%) and specific purposes for which tax revenues are being increased. Ask for comments from the general public. Adopt tentative millage rate (.04) and then adopt the tentative budget.

FINAL PUBLIC HEARING: 5:01 p.m. on Friday, September 18, 1998 – Venice, FL.