

WEST COAST INLAND NAVIGATION DISTRICT BOARD MEETING
FRIDAY, SEPTEMBER 12, 1997 AT 4:00 P.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 July 25, 1997
3. Approval of Invoices Paid for the months of July and August, 1997
4. Approval of Treasurer's Reports for June and July, 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. Progress Report on the Regional Waterway Management System Meetings with D.E.P.
2. Progress Report on Amendments to District Enabling Legislation
3. Progress Report Suncoast Foundation/By-Pass Park Expansion
4. Report on FSBPA Meeting

NEW BUSINESS

1. Approval of 1997-98 District Meeting Schedule
2. Approval of District Work Plan for 1997-98
3. License To Use Agreements - Waterway Inn, Venice
4. Approval of Project Extensions to Fiscal Year 1997-98
 - A. Transfer \$103,250 (94/95 project) from C-40 to Charlotte County's CIP Fund
 - B. Transfer \$40,000 (94/95 project) from M-56 to Manatee County's CIP Fund
 - C. Terminate M-61 and transfer \$40,000 to M-68 (96/97 project)
5. Approval of Resolution 97-5 Regarding Attorney Services for FY97/98

Public Hearing on Tentative Budget at 5:01 p.m. Discuss % increase in millage over the rolled-back rate (61.29%) and specific purposes for which tax revenues are being increased. Ask for comments from the general public. Adopt tentative millage rate (.03) and then adopt the tentative budget.

FINAL PUBLIC HEARING: 5:01 p.m. on Friday, September 19, 1997 - Venice