

WEST COAST INLAND NAVIGATION DISTRICT
BOARD MEETING
FRIDAY, SEPTEMBER 7, 2001 AT 4:00 P.M.
ROBERT L. ANDERSON ADMINISTRATION CENTER
4000 S. TAMIAMI TRAIL, VENICE, FL

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 – Report by Mr. Don Fore (New Pass, Longboat Pass)

CONSENT AGENDA

1. Approval of Invoices Paid for May, June, and July 2001
2. Approval of Minutes of May 25, 2001
3. Approval of Treasurer's Reports for April, May, June, and July 2001
4. Approval of Tentative Budget for FY2001/2002
5. Approval of Project Extensions and Redirection of Project Balances
6. Approval of WCIND Meeting Schedule for FY2001/2002
7. Approval of Resolution 2001-02 Regarding Attorney Services for FY2001/2002
8. Approval to Declare 3 Items on Tangible Personal Property Records as Surplus with no Useful Value:
 - a. Gateway Computer with 14" Monitor (1995) - #46
 - b. Gateway Computer (1995) - #49
 - c. HP Scanner (1996) - #51

ADMINISTRATIVE AGENDA

1. Agreement Involving Owner of Wharf Restaurant/WCIND R.O.W. Properties – Report by Counsel Perrey
2. Progress Report on General Permit Initiative and the Multi-Site Application
3. Venetian Waterway Park Request – Counsel Perrey
4. Use Agreement of MSA-S31-A in Venice
5. FDEP Request for Assistance on Recreational Use of Spoil Islands

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: FINAL PUBLIC HEARING: Sept. 14, 2001 at 5:01 p.m. in Venice, Florida