

WEST COAST INLAND NAVIGATION DISTRICT
BOARD MEETING
FRIDAY, SEPTEMBER 8, 2000 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 – Mr. Don Fore (USACOE) will be present and update the Board on projects.

CONSENT AGENDA

1. Approval of Invoices Paid for July and August, 2000
2. Approval of Minutes of July 21, 2000
3. Approval of Treasurer's Reports for June and July, 2000
4. Approval of Extensions and Redirections
5. Approval of Sarasota County's request for approximately \$65,000 to repair the Nokomis Seawall with funding from the county's CIP fund and County Navigation Improvement Fund.
6. Approval of WCIND Meeting Schedule for FY2000-2001
7. Approval of Resolution 00-1 Regarding Attorney Services for FY2000/2001

ADMINISTRATIVE AGENDA

1. Phillippi Creek – Report on Phase I
2. FDEP Meeting on Regional Permitting – Report
3. FSBPA Meeting
4. Letter of Agreement with USACOE on Dredged Material Site Management
5. TRIM Mini-Workshop

COMMISSIONERS' ITEMS

WCIND COUNSEL'S REPORT

EXECUTIVE DIRECTOR'S REPORT

NEXT MEETING DATE AND TIME: Friday, September 15, 2000 at 5:01 P.M. – Final Hearing on the 2000/2001 Budget.