

**PRELIMINARY CONSENT AGENDA**

**FLORIDA INLAND NAVIGATION DISTRICT  
Board of Commissioners Board Meeting**

**9:00 a.m., Friday, March 16, 2012**

**Pirates Cove Resort and Marina  
4307 S.E. Bayview Street,  
Port Salerno, Martin County, Florida.**

**Item 1. Land Acquisition and Management Committee's Delegation of Authority Report.**

Staff has prepared a report on the Delegation of Authority actions that the Land Acquisition and Management Committee made at their February meeting for Board review.

(see back up page 2)

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**FLORIDA INLAND NAVIGATION DISTRICT's  
Land Acquisition & Management Committee Meeting  
of February 18, 2012**

1. Approval of the use of MSA 434 by the U.S. Coast Guard under our standard lease agreement with an additional cost of \$20 per cyd. to leave the materials on site.
2. Conceptual approval of the relocation of an FP&L power line on DMMA BV-11.
3. Approval of the Consent to Easement and License from the Corps of Engineers for an access road to DMMA O-7 and authorization for the Executive Director to execute the documents.
4. Approval of the quote from John Brown & Sons, Inc. in the amount of \$54,750.00 for the removal of exotic vegetation from DMMA M-8.
5. Approval of the quote from Earth Balance, Inc. in the amount of \$47,650.00 for the removal of exotic vegetation from DMMA M-12.