



WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for August 14, 2020 - 3:00pm

Venice City Hall, Council Chambers, 401 West Venice Ave., Venice FL 34285

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Approval of Deletions or additions to Agenda.
4. Public Comment – Agenda Items Only.
5. Consent Agenda.
 - a. Approval of Minutes from June 12th, 2020
 - b. Approval of Invoices paid for June and July, 2020.
 - c. Approval of Financial Statements September 2019 through June 2020.
 - d. Sarasota County Facility Naming Request
 - e. Approval of Lyons Bay Dredging Project Contract
6. Agency Comments/Presentations.
 - a. Melynda Brown – CHNEP Reef Cleanup Project
7. Administrative Agenda.
 - a. Investment Gains Realization
 - b. Preliminary Budget Discussion
 - c. District Legal Counsel - Resolution 2020-03
8. Old Business.
 - a. Operations Center Funding Request
 - b. Derelict/Abandoned Vessels – FWC Funding Freeze - Update/Information Only
 - c. Hurricane Rated Storage Building – Update/Information Only
9. New Business.
10. WCIND Counsel's Report.
 - a. 66A-2 Revisions - Update/Information Only
 - b. Palm Island Property Sale - Update/Information Only

11. Executive Director's Report.

12. Commissioner Items.

13. Public Comment.

Next Meeting Date(S) and Time(S): August 14th, 2020 at 3:00 p.m., Venice City Hall, Council Chambers, 401 West Venice Ave., Venice FL 34285.