



WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for September 10th, 2020 - 4:00pm

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 August 14th, 2020
 - b. Approval of Invoices paid for August, 2020.
 - c. Approval of County Project Extensions
 - d. Manatee County CNIF Request – Manatee County Sheriff’s Office - \$80,000.00
 - e. Resolution Honoring Charles Hines – 2020-09
6. Agency Comments/Presentations.
 - a. Sea Tow International – Craig Marcum
7. Administrative Agenda.
 - a. FY 2020-2021 Board Meeting Schedule
 - b. Budget Amendment – Resolution 2020-04
 - c. Budget Discussion and Millage Rate Options
8. Old Business.
 - a. Office Building Funding Request - Update/Information Only
 - b. Derelict/Abandoned Vessels – 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): Final Budget Hearing September 17th, 2020 at 5:01 p.m.,
Venice City Hall, Council Chambers, 401 West Venice Ave., Venice FL 34285.