WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for January 29, 2021, 9:00 am

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

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 December 17, 2020.
    b. Approval of Invoices Paid for December 2020, January 2021.
    c. Manatee County CNIF Request $1,800,000.00- Coquina South Boat Ramp.
6. Agency Comments/Presentations.
7. Administrative Agenda.
    a. Slate of officers
    b. Budget Amendment
8. Old Business.
    a. Kettle Harbor Drive Property
9. New Business.
10. WCIND Counsel Selection
    a. Candidate presentations/ Commissioner Interviews
        1. Persson, Cohen, & Mooney, P.A. – Kelly Fernandez
11. Executive Director's Report.
12. Commissioner Items.
13. Public Comment.

Next Meeting Date(S) and Time(S): April 8th, 2021 at 10:00 a.m., Venice City Hall, Council Chambers, 401 West Venice Ave., Venice FL 34285.