



WCIND
West Coast Inland Navigation District

**WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for April 8, 2021, 10:00 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 January 29, 2021.
 - b. Approval of Invoices Paid for February 2021, March 2021.
 - c. Sarasota County CNIF Request – FWC Vessel Survey, \$20,000.00
6. Agency Comments/Presentations.
7. Administrative Agenda.
 - a. District Attorney Professional Services Agreement – Resolution 2021-02
 - b. Budget Amendment – Resolution 2021-03
 - c. Palm Island Property Sale – Resolution 2021-04
 - d. Expenditure Policy Update – Resolution 2021-05
8. Old Business.
 - a. Derelict Vessel Update – Info Only
9. New Business.
 - a. Sarasota County Property Review
 - b. San Remo Shores – Manatee County
10. WCIND Counsel’s Report.
11. Executive Director’s Report.
12. Commissioner Items.
13. Public Comment.

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