



**WEST COAST INLAND NAVIGATION DISTRICT**  
**Board Meeting Agenda for June 10th, 2021, 10:00 am**

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*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 April 8th, 2021.
  - b. Approval of Invoices Paid for April 2021, May 2021.
6. Agency Comments/Presentations.
  - a. Annual Audit Report Presentation FY 19/20 – Mr. Jeffery Gerhardt with CS&L, CPA's
7. Administrative Agenda.
  - a. Annual Audit Report Acceptance
  - b. Preliminary Budget Discussion
  - c. Resolution 2021-06 Budget Amendment
  - d. Resolution 2021-07 Real Property Disposition Procedures Policy
8. Old Business.
  - a. San Remo Shores – Manatee County
9. New Business.
  - c. Strategic Plan
10. WCIND Counsel's Report.
  - a. Executive Director's Annual Evaluation
  - b. Resolution 2021-08- Executive Director contract extension
11. Executive Director's Report.
12. Commissioner Items.
13. Public Comment.

Next Meeting Date(S) and Time(S): August 12th, 2021 at 10:00 a.m., Venice City Hall, Community Hall, 401 West Venice Ave., Venice FL 34285.