



WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for August 12th, 2021, 10:00 am

Venice City Hall Community Hall, 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, June 2021.
 - b. Approval of Invoices Paid for June 2021, July 2021.
 - c. Approval of Financial Statements July 2020 – June 2021.
 - d. Acknowledge Receipt of Member County Funding Applications FY 2021-22
6. Agency Comments/Presentations.
 - a. **Jon Knott – 4 Pillars Financial Planning Group**
7. Administrative Agenda.
 - a. Budget Discussion
 - b. Resolution 2021-06 Budget Amendment
 - c. District Legal Counsel for FY 2021-22
 - d. Resolution 2021-09 Amendment to WCIND Property Use Policy
8. Old Business.
 - a. San Remo Shores – Manatee County
 - b. Derelict Vessel Update
 - c. Operation Center Update
9. New Business.
 - a. District Expansion
10. WCIND Counsel's Report.
11. Executive Director's Report.
12. Commissioner Items.
13. Public Comment.

Next Meeting Date(S) and Time(S): September 9th, 2021 at 4:00 p.m., Venice City Hall, Council Chambers, 401 West Venice Ave., Venice FL 34285.