



WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for September 9th, 2021, 4:00pm

Venice 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 August 12, 2021.
 - b. Approval of Invoices Paid for August 2021.
 - c. Approval of County Project Extensions.
 - d. Sarasota County CNIF Request - \$275,000.00 – Deer Prairie Creek ADA Docks
 - e. Manatee County CNIF Request - \$215,305.00 – City of Holmes Beach LE Vessel
6. Agency Comments/Presentations.
7. Administrative Agenda.
 - a. Budget Discussion
 - b. Resolution 2021-10 Budget Amendment
 - c. Meeting Dates – FY 2021-22
 - d. Strategic Plan – Priorities Section Update
8. Old Business.
 - a. Derelict Vessel Update
 - b. Letter of Support (LOSOM)
 - c. Operation Center Update
9. New Business.
10. WCIND Counsel’s Report.
11. Executive Director’s Report.
12. Commissioner Items.
13. Public Comment.

Next Meeting Date(S) and Time(S): September 16th, 2021 at 5:01 p.m., Venice City Hall, Council Chambers, 401 West Venice Ave., Venice FL 34285.