



**WEST COAST INLAND NAVIGATION DISTRICT  
Board Meeting Agenda for April 7th 10:00am**

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**Venice City Hall, Fire Station #1, 112 Harbor Dr. South, Venice FL 34285**

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 February 10, 2022
  - b. Approval of Invoices Paid for February, and March 2022.
  - c. Approval of Resolution 2022-03 Budget Amendment in the amount of \$61,688.50.
  - d. Approval of Sarasota County CNIF Request for Sarasota Police Department Marine Unit Patrol Vessel, in the amount of \$167,856.00.
  - e. Approval of MOU with Sarasota County Property Appraiser
6. Agency Comments/Presentations.
  - a. Doug Holder – Legis Group
7. Administrative Agenda
  - a. Contributed Funds Agreement with USACE
  - b. Ainger Creek Channel Markers – Charlotte County
8. Old Business.
  - a. Derelict Vessel Update – Info Only
  - b. Operations Center Discussion
9. New Business.
  - a. Budget Cycle Discussion
10. WCIND Counsel’s Report.
  - a. Second Amendment to WCIND License Agreement with Sarasota County
  - b. Cherokee Park – Sarasota County
11. Executive Director’s Report.
12. Commissioner Items.
13. Public Comment.

Next Meeting Date(S) and Time(S): June 9th, 2022 at 10:00am p.m., Venice City Hall, Community Hall, 401 West Venice Ave., Venice FL 34285.