



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

Venice Community Center Room E, 326 S. Nokomis Avenue, 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 September 9, 2021, and Final TRIM Hearing Minutes from September 16, 2021.
 - b. Approval of Invoices Paid for September, October, November, December 2021, and January 2022.
 - c. Approval of Resolution 2022-01 Budget Amendment
 - d. Approval of Extension Requests, Manatee County M-378 Coquina Channel Dredging & Seagrass Mitigation and M-379 Coquina South Boat Ramp Waterside Renovation.
 - e. Approval of Sarasota County Parks, Recreation and Natural Resources Nokomis Beach and Island improvements feasibility analysis and design/permitting CNIF Request - \$250,000.00.
6. Agency Comments/Presentations.
 - a. Taylor Engineering 5-Year Dredge Material Management Plan Update
7. Administrative Agenda.
 - a. 50-Year Dredge Material Management Plan – 2022 Update Acceptance
 - b. Property Use Agreement - Bocilla Island Conservancy
 - c. Approval of Resolution 2022-02 - Investment Policy – Tri-annual Update
 - d. Contributed Funds Agreement with USACE
 - e. Acceptance of 5-year Strategic Plan (2022-2027)
 - f. Slate of Officers
8. Old Business.
 - a. Derelict Vessel Update – Info Only
 - b. Operations Center Update – Info Only
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): April 7, 2022 at 10:00am p.m., Venice City Hall, Community Hall, 401 West Venice Ave., Venice FL 34285.