



**WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for June 9th 10:00am**

Venice Police Station, 1575 E Venice Ave., 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 April 7, 2022
 - b. Approval of Invoices Paid for April and May 2022.
 - c. Approval of Manatee County CNIF Request – Kingfish Boat Ramp Renovation Phase 1, \$2,500,000.00.
6. Agency Comments/Presentations.
 - a. Senior Friendship Centers – David Blehar
 - b. Annual Audit Presentation – Jeff Gerhard
7. Administrative Agenda
 - a. Annual Audit Report Acceptance
 - b. Operations Center Funding Discussion
 - c. Preliminary Budget Discussion
 - d. Approval of License Agreement with Senior Friendship Centers
8. Old Business.
 - a. Derelict Vessel Update – Info Only
9. New Business.
10. WCIND Counsel’s Report.
 - a. State Action Dissolving Reedy Creek Special District
 - b. Executive Director’s Annual Evaluation
11. Executive Director’s Report.
12. Commissioner Items.
13. Public Comment.

Next Meeting Date(S) and Time(S): August 11th, 2022 at 10:00am p.m., Venice City Hall, Fire Station Conference Room, 200 Grove St. N., Venice FL 34285.