



WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for August 18, 2022 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 June 9, 2022
 - b. Approval of Invoices Paid for June and July 2022.
 - c. Approval of Financial Statements July 2021 – June 2022.
 - d. Resolution 2022-04 Budget Amendment
 - e. Approval of Manatee County CNIF Request - \$45,000.00 for new Marine Resources Work Boat.
6. Agency Comments/Presentations.
7. Administrative Agenda
 - a. Budget Discussion – Ops Center Funding Options
 - b. District Legal Counsel for FY 2022-23
 - c. Budget Public Hearing Dates
 - d. Letter of Support – DEP Resiliency Grant
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): September 8, 2022 at 4:00 p.m., and 1st TRIM Hearing 5:01 p.m.
Venice City Hall, Council Chambers, 401 E. Venice Avenue, Venice FL 34285.