



WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for September 8th, 2022, 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 18, 2022.
 - b. Approval of Invoices Paid for August 2022.
 - c. Approval of County Project Extensions FY2022-23.
 - d. Approval of Charlotte County CNIF Request - \$43,000.00 – Ainger Creek Navigational Aids
6. Agency Comments/Presentations.
7. Administrative Agenda.
 - a. Budget Discussion
 - b. Meeting Dates – FY 2022-23
 - c. Sarasota County Interlocal Agreement – New Pass Survey
8. Old Business.
 - a. Derelict Vessel 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 15th, 2022 at 5:01 p.m., Final TRIM Hearing, Venice City Hall, Council Chambers, 401 West Venice Ave., Venice FL 34285.