



**WEST COAST INLAND NAVIGATION DISTRICT**  
**Board Meeting Agenda for Jan 27th, 2023, 10:00am**

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*City of Venice Police Department, 1575 E Venice Ave, Venice, FL 34292*

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 October 10, 2022 Emergency Meeting
  - b. Approval of Invoices Paid for October, November, December 2022 and January 2023.
  - c. Approval of Resolution 2023-01 Budget Amendment in the amount of \$9,166.50.
  - d. Approval of Sarasota County Extension Request for Project S-443C.
6. Agency Comments/Presentations.
  - a. Lt. Chris Nyce, Lee County Sheriff's Office Marine Unit
  - b. Captain Guy Carpenter, Florida Fish and Wildlife Conservation Commission
  - c. Eduardo Marin, P.E. USACE, Project Manager
7. Administrative Agenda.
  - a. Slate of Officers
8. Old Business.
  - a. Hurricane Ian Efforts Update- info only
  - b. Derelict Vessel Update – info only
  - c. Operations Center 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): April 7<sup>th</sup>, Venice Police Department, 1575 E Venice Ave,  
Venice, FL 34292