



WEST COAST INLAND NAVIGATION DISTRICT
Emergency Special Board Meeting Agenda for October 10th, 2022, 10:00am

Charlotte County Council Chambers, Room 119, 18500 Murdock Circle, Port Charlotte, FL 33948

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.
6. Administrative Agenda.
 - a. Approval of Lee County CNIF Request - \$2,000,000 – Hurricane Ian Response
 - b. Resolution 2022-11 Hurricane Ian Budget Amendment
 - c. Resolution 2022-12 Hurricane Ian Executive Director Authority
 - d. Resolution 2022-13 Hurricane Ian General
7. WCIND Counsel’s Report.
8. Executive Director’s Report.
9. Commissioner Items.
10. Public Comment.

Next Meeting Date(S) and Time(S): November 18th, Venice Police Department