



**WEST COAST INLAND NAVIGATION DISTRICT**  
**Board Meeting Agenda for June 9th, 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 Invoices Paid for April and May 2023.
  - b. Approval of Minutes from April 7<sup>th</sup>, 2023 Board meeting.
  - c. Resolution 2023-03 Budget Amendment (DV reimbursement/Grant repayment)
6. Agency Comments/Presentations.
  - a. Pete Louzao Bosn4, USCG, (Ret) National Association of State Boating Law Administrators
  - b. Eduardo Marin, P.E. USACE, Project Manager
  - c. Annual Audit Presentation – Jeff Gerhard
7. Administrative Agenda.
  - a. Annual Audit Report Acceptance
  - b. Preliminary Budget Discussion
  - c. Resolution 2023-04 – Eligibility of Multi-County entities for Waterway development program funding
8. Old Business.
  - a. Hurricane Ian Efforts Update- info only
  - b. Derelict Vessel Update – info only
  - c. Operations Center Update – info only
9. New Business
10. WCIND Counsel’s Report.
  - a. Executive Director’s Evaluation
11. Executive Director’s Report.
12. Commissioner Items.
13. Public Comment.

Next Meeting Date(S) and Time(S): August 11<sup>th</sup>, Venice Police Department, 1575 E Venice Ave, Venice, FL 34292