



WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for August 11, 2023 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, 2023
 - b. Approval of Invoices Paid for June and July 2023.
 - c. Approval of Financial Statements July 2022 – June 2023.
 - d. Approval of Resolution 2023-05 Budget Amendment in the amount of \$120,076.00.
 - e. Approval of extension/reopening Manatee County projects M-381 (DV Removal – City of Palmetto) and M-384 (MCSO- Patrol Boat)
6. Agency Comments/Presentations.
 - a. Pete Louzao Bosn4, USCG, (Ret) National Association of State Boating Law Administrators, Marc Mascarelli, Useppa Fire, National Association of State Boating Law Administrators
7. Administrative Agenda
 - a. District Legal Counsel for FY 2023-24
 - b. Budget Discussion-Millage Rate for Budget Creation
 - c. Budget Public Hearing Dates
8. Old Business.
 - a. Derelict Vessels
 - b. Vegetation Removal
9. New Business.
 - a. New Headquarters Timeline
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, 2023 at 4:00 p.m., and 1st TRIM Hearing 5:01 p.m.
Venice Police Station, 1575 E. Venice Avenue, Venice, FL.