



WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for September 8th, 2023, 4:00pm

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 August 11, 2023.
 - b. Approval of Invoices Paid for August 2023.
 - c. Approval of County Project Extensions FY2023-24.
 - d. Approval of Resolution 2023-06 Budget Amendment in the amount of \$50,000.00.
6. Agency Comments/Presentations.
 - a. Kimley-Horn Presentation
 - b. InVision Advisors Presentation
7. Administrative Agenda.
 - a. Owner’s Representative Selection
 - b. Budget Discussion
 - c. Meeting Dates – FY 2023-24
 - d. Draft State Grant Agreement – Building Construction
8. Old Business.
 - a. Derelict Vessel Update – Info Only
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 Police Station, 1575 E Venice Ave., Venice FL 34285