



WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for November 3, 2023, 10:00 a.m.

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 September 8, 2023 Regular Meeting and 1st TRIM Hearing and September 15, 2023, Final TRIM Hearing.
 - b. Approval of Invoices Paid for September and October 2023.
 - c. Approval of Sarasota County CNIF requests \$120,000.00 – Phillippe Creek Maintenance Dredging Feasibility Study (WCIND administered), \$230,000.00 – Blackburn Point Park Floating Launch, \$386,000.00 - Nokomis Beach Park Improvements.
 - d. Approval of Resolution 2024-01 Budget Amendment in the amount of \$47,093.00.
6. Agency Comments/Presentations.
 - a. None
7. Administrative Agenda.
 - a. Meeting Dates – FY 2023-24
 - b. Owners Representative Contract – Kimley Horn
 - c. Lee County Notice General Permit - Estero Bay No Combustion Motor Zones
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): January 26, 2024 at 10:00 a.m., Venice Police Station, 1575 E Venice Ave., Venice FL 34285