



**WEST COAST INLAND NAVIGATION DISTRICT**  
**Board Meeting Agenda for January 26<sup>th</sup>, 2024, 10:00 a.m.**

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*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, November 3, 2023.
  - b. Approval of Invoices November 2023 and December 2023.
  - c. Approval of Resolution 2024-02 Budget Amendment in the amount of \$87,554.50.
  - d. Approval of Manatee County CNIF Request, M-399 for \$25,000.00. USCG Auxiliary Flotilla 81.
  - e. Approval of Charlotte County Extension Requests.
  - f. Approval of Contract 2024-01 with Sully's Construction LLC for dredging of GIWW in Sarasota County in the amount of \$170,451.89.
6. Agency Comments/Presentations.
  - a. None
7. Administrative Agenda.
  - a. Slate of Officers
  - b. Excess Property Disposition
  - c. Meeting Dates Adjustment
8. Old Business.
  - a. Derelict Vessel Update – **White Paper Request for Legislative Action**
  - b. Venice Jetty Repairs – Info Only
  - c. Building Construction Update – Kimley Horn
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): April 5<sup>th</sup>, 2024 at 10:00 a.m., Venice Police Station, 1575 E Venice Ave., Venice FL 34285