



WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for April 5th, 2024, 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, January 26th, 2024
 - b. Approval of Invoices January 2024, February 2024, and March 2024.
 - c. Approval of Resolution 2024-03 Budget Amendment in the amount of \$47,522.00.
 - d. Parking Lot Use Agreement with Charlotte County.
6. Agency Comments/Presentations.
 - a. Eduardo Marin, P.E. USACE, Project Manager
 - b. Annual Audit Presentation – Jeff Gerhard
7. Administrative Agenda.
 - a. Acceptance of Annual Audit
 - b. Meeting Dates - Info Only
8. Old Business.
 - a. Derelict Vessel Update – Info Only
 - b. Venice Jetty Repairs – Info Only
 - c. Building Construction Update – Kimley Horn
9. New Business.
10. WCIND Counsel's Report.
 - a. Discussion of Executive Director Employment Agreement and Annual Review Process
11. Executive Director's Report.
12. Commissioner Items.
13. Public Comment.

Next Meeting Date(S) and Time(S): June 14th, 2024 at 10:00 a.m., Venice Police Station, 1575 E Venice Ave., Venice FL 34285