



WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for June 14th, 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, April 5th, 2024
 - b. Approval of Invoices April 2024 and May 2024.
 - c. Approval of Charlotte County CNIF project extension requests.
 - d. Approval of Resolution 2024-05 Budget Amendment in the amount of \$19,410.15.
 - e. Approval of Sarasota County CNIF request for Blackburn Point Park Floating Launch Replacement \$375,000.00.
6. Agency Comments/Presentations.
 - a. Jon Knott – Raymond James
7. Administrative Agenda.
 - a. Preliminary Budget Discussion – Proposed Millage Rate
 - b. Investment Policy Statement – 2024 Updates
8. Old Business.
 - a. Derelict Vessel Update – Info Only
 - b. Venice Jetty Repairs – Info Only
 - c. Building Construction Update – Kimley Horn
9. New Business.
 - a. HB 7013 – New Special Districts Reporting Requirements
10. Public Comment.
11. WCIND Counsel's Report - Maggie Mooney
 - a. Executive Director Employment Agreement and Annual Review
12. Executive Director's Report.
13. Commissioner Items.

Next Meeting Date(S) and Time(S): August 9th, 2024 at 10:00 a.m., Venice Police Station, 1575 E Venice Ave., Venice FL 34285