



WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for Aug 9th, 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, June 14th, 2024
 - b. Approval of Invoices June 2024 and July 2024.
 - c. Approval of County Project Extensions FY2023-24.
 - d. Approval of Resolution 2024-06 Budget Amendment in the amount of \$61,577.78
 - e. Approval of Charlotte County CNIF Request C-270 in the amount of \$125,000.00 for Sunrise Channel Dredging.
6. Agency Comments/Presentations.
 - a. Eduardo Marin - USACE
7. Administrative Agenda.
 - a. Meeting Dates – FY 2024-25
 - b. Surplus Property
 - c. HB 7013 – New Special Districts Reporting Requirements -Draft for discussion
 - d. Budget Discussion
 - e. Budget Hearing Dates and Times
 - f. Work Order for Seagrass Study in GIWW
 - g. Professional Service Agreement- District Legal Counsel
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. Public Comment.
11. WCIND Counsel’s Report
 - a. Executive Director Employment Agreement
12. Executive Director’s Report.
13. Commissioner Items.

Next Meeting Date(S) and Time(S): September 6, 2024 at 4:00 p.m., and 1st TRIM Hearing 5:01 p.m.
Venice Police Station, 1575 E. Venice Avenue, Venice, FL.