



WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for September 6th, 2024, 4:00pm

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 August 9th, 2024.
 - b. Approval of Invoices Paid for August 2024.
 - c. Approval of Financial Statements July 2023 – June 2024.
6. Agency Comments/Presentations.
7. Administrative Agenda.
 - a. Budget Discussion
8. Old Business.
 - a. Derelict Vessel Update – Info Only
 - b. Venice Jetty Repairs – Info Only
 - c. Building Construction Update – Kimley Horn
 - d. Meeting Dates – FY 2024-25
9. New Business.
10. Public Comment.
11. WCIND Counsel’s Report.
12. Executive Director’s Report.
13. Commissioner Items.

Next Meeting Date(S) and Time(S): September 13th, 2024 at 5:01 p.m., Final TRIM Hearing, Venice Police Station, 1575 E Venice Ave., Venice FL 34285