



**WEST COAST INLAND NAVIGATION DISTRICT**  
**Board Meeting Agenda for November 8th, 2024, 10:00 a.m.**

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*Venice Fire Station #51, 112 Harbor Dr. South., 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 September 6<sup>th</sup>, and 13<sup>th</sup>, 2024.
  - b. Approval of Invoices Paid for September and October 2024.
  - c. Approval of Resolution 2025-01, Budget Amendment in the amount of \$109,750.00.
  - d. Approval of Lee County CNIF Request for Henley Canal Dredging in the amount of \$275,000.00.
6. Agency Comments/Presentations.
7. Administrative Agenda.
8. Old Business.
  - a. Derelict Vessel Update – Info Only
  - b. Venice Jetty Repairs – Info Only
  - c. Building Construction – Discussion of contractor selection procedures.
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): January 24, 2025 at 10:00 a.m., Venice Police Station, 1575 E Venice Ave., Venice FL 34285