



**WEST COAST INLAND NAVIGATION DISTRICT**  
**Board Meeting Agenda for January 24th, 2025 10:00 a.m.**

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*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 November 8th, 2024.
  - b. Approval of Invoices Paid for November and December, 2024.
  - c. Approval of Resolution 2025-02, Budget Amendment in the amount of \$39,667.20.
  - d. Approval of Sarasota County CNIF request in the amount of \$250,000.00 (Sarasota County School Board Carefree Learner Replacement Vessel).
6. Agency Comments/Presentations.
7. Administrative Agenda.
  - a. Election of Officers
  - b. Direct Deposit of travel reimbursement
  - c. Sarasota County Request for Public Channel Designation
  - d. Building Construction – Selection Committee Report and Contractor Selection
8. Old Business.
  - a. Derelict Vessel Update – Info Only
  - b. Venice Jetty Repairs – Info Only
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): April 4, 2025 at 10:00 a.m., Venice Police Station, 1575 E Venice Ave., Venice FL 34285