



WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for April 4th, 2025 10:00 a.m.

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 January 24th, 2025.
 - b. Approval of Invoices Paid for January, February and, March, 2025.
 - c. Approval of Resolution 2025-03, Budget Amendment in the amount of \$8,176.00.
6. Agency Comments/Presentations.
7. Administrative Agenda.
 - a. Sarasota County Offer for Purchase of Surplus Property
 - b. Annual Audit Presentation – Jeff Gerhard
 - c. Strategic Property Purchases Discussion
8. Old Business.
 - a. Derelict Vessel Update – Info Only
 - b. Venice Jetty Repairs – Info Only
 - c. Building Construction Update – 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): June 13th, 2025 at 10:00 a.m., Venice Fire Station #51, 112 Harbor Dr. South., Venice FL 34285