



WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for August 8th, 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, June 13th, 2025.
 - b. Approval of Invoices Paid for June, July, 2025.
 - c. Approval of Resolution 2025-06, Budget Amendment in the amount of \$87,958.00.
 - d. Approval of Charlotte County CNIF Request in the amount of \$150,000.00 for Sunrise Waterway Dredging.
 - e. Approval of Manatee County CNIF Request in the amount of \$100,000.00 for Manatee County Sheriff's Office Marine Patrol.
 - f. Approval of County Project Extensions FY2025-26.
6. Agency Comments/Presentations.
7. Administrative Agenda.
 - a. Budget Discussion
 - b. Property Sales Proposals
 - c. Property Sales Proceeds - \$125,000.00 from sale of Surplus Property.
 - d. Ferry Proposal
 - e. Approval of Work Order for Core Borings for Venice Jetty
8. Old Business.
 - a. Derelict Vessel Update – Cayo Costa Vessel Removal Request
 - b. Venice Jetty Repairs – Info Only
 - c. Building Construction Update – Info Only
9. New Business.
10. Public Comment.
11. WCIND Counsel's Report.
 - a. Approval of Resolution 2025-07 - Executive Director Annual Update
12. Executive Director's Report.
13. Commissioner Items.

Next Meeting Date(S) and Time(S): September 5th, 2025 at 4:00 pm., Venice Police Station, 1575 E Venice Ave, Venice, FL 34292.