



**WEST COAST INLAND NAVIGATION DISTRICT**  
**Board Meeting Agenda for September 5th, 2025 4:00 p.m.**

---

*Venice Police Station, 1575 E Venice Ave, Venice, FL 34292.*

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 8<sup>th</sup>, 2025.
  - b. Approval of Invoices Paid for August 2025.
6. Agency Comments/Presentations.
7. Administrative Agenda.
  - a. Budget Discussion
  - b. FY 2026 Board Meeting Dates
8. Old Business.
  - a. Derelict Vessel Update – Info Only
  - b. Venice Jetty Repairs – Info Only
  - c. Building Construction Update – Info Only
9. New Business.
  - a. Resolution 2025-08, Approval of Rule Development to 66A-2
10. Public Comment.
11. WCIND Counsel's Report.
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.