



**WEST COAST INLAND NAVIGATION DISTRICT**  
**Board Meeting Agenda for November January 23rd 10:00 a.m.**

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*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 November 14<sup>th</sup>, 2025 regular meeting
  - b. Approval of Invoices Paid for November and December 2025.
  - c. Approval of Resolution 2026-02 Budget Amendment, in the amount of \$130,685.30.
6. Agency Comments/Presentations.
7. Administrative Agenda.
  - a. Palm Island Ferry – Property Agreement Discussion
  - b. Slate of Officers
8. Old Business.
  - a. Derelict Vessel Update – Info Only
  - b. Venice Jetty Repairs – Info Only
  - c. Building Construction Update – Info Only
  - d. New Hire 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): April 3rd, 2026 at 10:00 am., Venice Police Station, 1575 E Venice Ave, Venice, FL 34292.- AS NEEDED.