



**WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for August 7th 10:00 a.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 June 12, 2026.
 - b. Approval of Invoices Paid for June, July, 2026.
 - c. Approval of Resolution 2026-06, Budget Amendment in the amount of \$417,491.00
6. Agency Comments/Presentations.
7. Administrative Agenda.
 - a. Budget Discussion
8. Old Business.
 - a. Darby Property – Info Only
 - b. Derelict Vessel Update – Info Only
 - c. Venice Jetty Repairs – Info Only
 - d. 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): September 4th, 2026 at 4:00 pm., Venice Police Station, 1575 E Venice Ave, Venice, FL 34292.