

West Coast Inland Navigation District

Board Meeting Agenda for Friday August 18, 2017 10:00 A.M.

Venice City Hall Council Chambers 401 West Venice Ave., Venice FL

Call to Order and Roll Call

Pledge of Allegiance

Approval of Deletions or Additions to Agenda

PUBLIC COMMENT - Agenda Items Only

3. CONSENT AGENDA

- a. Approval of Minutes of Regular Meeting from June 2nd, 2017
- b. Approval of Invoices Paid for June, and July 2017.
- c. Approval of Financial Statements September 2016 through June 30, 2017
- d. Acknowledge Receipt of County Applications.
- e. Acceptance of FY15/16 Annual Audit Report
- f. Resolution 2017-02 DEP – Big Carlos Pass

4. ADMINISTRATIVE AGENDA

- a. Budget
- b. Resolution 2017-03 for Counsel Jed Schneck Attorney Services for FY17/18

5. OLD BUSINESS

6. COMMISSIONER ITEMS

7. WCIND COUNSEL'S REPORT

- a. Legislative Agenda items for Derelict Vessel Issue
- b. Chapter 66A-2, FAC Rulemaking - Update

8. EXECUTIVE DIRECTOR'S REPORT

- a. Derelict Vessel Initiative – District Maritime Officer Concept
- b. County Round-up Report
- c. Federal Report
- d. Tentative Meeting Schedule FY17/18

PUBLIC COMMENT

NEXT MEETING DATE AND TIME: Regular Meeting Friday September 8, 2017 4:00 P..M., First Budget Hearing September 8, 2017 at 5:01 PM, Venice City Hall, 401 West Venice Avenue, Venice, FL