

# **West Coast Inland Navigation District**

Board Meeting Agenda for Monday September 25, 2017- 4:00 p.m.  
Venice City Hall Community Hall 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 August 18, 2017
- b. Approval of Invoices Paid for August, 2017.
- c. Approval of Financial Statements – August 2017
- d. Approve County Project Extensions
- e. Approve Tentative Meeting Schedule for FY17/18.

4. ADMINISTRATIVE AGENDA

- a. Budget
- b. Approve Charlotte County's request to exceed the 30% cap on Marine Law Enforcement. Staff recommends approval.

5. OLD BUSINESS

6. COMMISSIONER ITEMS

7. WCIND COUNSEL'S REPORT

- a. Investment Policy Statement

8. EXECUTIVE DIRECTOR'S REPORT

PUBLIC COMMENT

NEXT MEETING DATE AND TIME: Final Budget Hearing October 2, 2017 at 5:01 p.m. - Regular Meeting Friday November 17, 2017 10:00 a.m., Venice City Hall, 401 West Venice Avenue, Venice, FL