

West Coast Inland Navigation District

Board Meeting Agenda for Friday September 9, 2016 4:00 PM

Venice City Hall, 401 W Miami Ave., Venice FL 3485

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 26, 2016
- b. Approval of Invoices Paid for August 2016
- c. Approval of Tentative Meeting Schedule for FY2016/17
- d. Approval of Applications/agreements/CNIF Requests/Resolutions
 1. Approval of Project Extensions
 2. Resolution 2016-04 for Counsel Perrey Overlap Attorney Services for October, November and December 2016
 3. Resolution 2016-05 for Counsel Schneck Attorney Services for FY16/17

4. ADMINISTRATIVE AGENDA

- a. 2017 Budget Discussion - Staff Budget report provided.

5. OLD BUSINESS

6. COMMISSIONER ITEMS

7. WCIND COUNSEL'S REPORT

8. EXECUTIVE DIRECTOR'S REPORT

PUBLIC COMMENT

NEXT MEETING DATE AND TIME: Friday September 16, 2016, Final Budget Hearing at 5:01 PM, Venice City Hall, 401 West Venice Avenue, Venice, FL