

WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for August 17th, 2018 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

1. CONSENT AGENDA
 - a. Approval of Minutes from June 25th, 2018.
 - b. Approval of Invoices Paid for June 2018, July 2018
 - c. Approval of Financial Statement September 2017 through June 2018
 - d. Acknowledge Receipt of County Applications
 - e. Resolution 2018-03 DEP – Big Carlos Pass

2. AGENCY COMMENTS/PRESENTATIONS
 - a. US Army Corps of Engineers
 - b. Department of Environmental Protection
 - c. US Coast Guard

3. ADMINISTRATIVE AGENDA
 - a. Resolution 2018-02 Schneck Legal
 - b. Resolution 2018- 04 Property Use Policy
 - c. Budget Discussion

4. OLD BUSINESS
 - a. Continuing work with USACE on DROP/Venice Dredging
 - b. Derelict Vessel Initiative
 - i. 87 vessels have been worked since implementation

5. NEW BUSINESS

6. WCIND COUNSEL’S REPORT

7. EXECUTIVE DIRECTOR’S REPORT
 - a. Legislative Report – Thorn Run Partners

8. COMMISSIONER ITEMS

PUBLIC COMMENT

NEXT MEETING DATE AND TIMES: September 6th, 4:00 pm, Venice City Hall Council Chambers, 401 West Venice Ave., Venice FL

