

WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for August 23, 2019 10:00 A.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

1. CONSENT AGENDA

- a. Approval of Minutes from June 21, 2019.
- b. Approval of Invoices Paid for June and July 2019.
- c. Approval of Financial Statements September 2018 through June 2019
- d. Acknowledge Receipt of county Applications
- e. Budget Amendment increasing revenue by \$80,231.00 to be received from FFWCC grant funds. Increasing CAP 97- DV Removal by \$80,231.00. Result will be net zero for budget purposes.
- f. Approval of Charlotte County CNIF request of \$65,194.00 for Charlotte County Sheriff's Office Law Enforcement Marine Vessel. Funding is available through Charlotte County CNIF.
- g. Approval of Manatee County CNIF request of \$17,000.00 to fund additional dredge material as part of the Highland Shores Boat ramp dredging. Funding is available through Manatee County CNIF.

2. AGENCY COMMENTS/PRESENTATIONS

3. ADMINISTRATIVE AGENDA

- a. Resolution 2019-05 Schneck Legal
- b. FY 19-20 Budget and Millage Rate

4. OLD BUSINESS

- a. Derelict and Abandoned Vessels- Update/Information Only Information Only
- b. Unauthorized Use of Property – Update/Information Only

5. NEW BUSINESS

6. WCIND COUNSEL'S REPORT

- a. Executive Director Evaluation – Cycle Alteration Implications

7. EXECUTIVE DIRECTOR'S REPORT

8. COMMISSIONER ITEMS

PUBLIC COMMENT

NEXT MEETING DATE AND TIMES: September 12, 2019 at 4:00 P.M. Venice City Hall Council Chambers 401 West Venice Ave., Venice FL