



**WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for January 24, 2020**

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

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Approval of Deletions or additions to Agenda.
4. Public Comment – Agenda Items Only.
5. Consent Agenda.
 - a. Approval of Minutes from November 8, 2019.
 - b. Approval of invoices paid November 2019 and December 2019.
6. Agency Comments/Presentations.
7. Administrative Agenda.
 - a. New Slate of Officers
 - b. Manatee County CNIF Request for Palma Sola Boat Ramp Dock Renovation Project - \$100,000.00
 - c. Manatee County CNIF Request for Palma Sola Boat Ramp and Warner's Bayou Dredging and Monitoring - \$145,000.00
 - d. Expenditure for Hurricane Proof Building - \$180,000.00
 - e. 66A-2 Revisions for transmission to State of Florida
8. Old Business.
 - a. Lyons Bay/Venice Sand Trap Projects Update – Information Only
9. New Business.
10. WCIND Counsel's Report.
11. Executive Director's Report.
12. Commissioner Items.
13. Public Comment.

Next Meeting Date(S) and Time(S): April 3, 2020 at 10:00 a.m., Venice City Hall, Council Chambers, 401 West Venice Ave., Venice FL 34285.