

WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for September 12th, 2019 4:00PM.
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 August 23, 2019.
 - b. Approval of Invoices Paid for August, 2019.
 - c. Approval of Project Extensions for FY19/20
2. AGENCY COMMENTS/PRESENTATIONS
3. ADMINISTRATIVE AGENDA
 - a. FY 2019-2020 Meeting Schedule
4. OLD BUSINESS
 - a. Derelict and Abandoned Vessels- Update/Information Only
 - b. Unauthorized Use of Property – Update/Information Only
 - c. FY 2019-2020 Budget and Millage Rate
5. NEW BUSINESS
6. WCIND COUNSEL’S REPORT
7. EXECUTIVE DIRECTOR’S REPORT
8. COMMISSIONER ITEMS

PUBLIC COMMENT

NEXT MEETING DATE(S) AND TIME(S): The TENTATIVE BUDGET AND MILLAGE RATE PUBLIC HEARING will be held after the above regular Board meeting at the same location at 5:01 pm. The FINAL BUDGET AND MILLAGE RATE PUBLIC HEARING will be held on September 19, 2019, at 5:01 pm, at Venice City Hall Council Chambers, 401 West Venice Ave., Venice, FL