



**WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for April 3rd, 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. Resolution 2020-01 Use of Communications Media Technology for Meetings During the COVID-19 State of Emergency
5. Public Comment – Agenda Items Only.
6. Consent Agenda.
 - a. Approval of Minutes from January 24th, 2020.
 - b. Approval of invoices paid January, February, March 2020.
7. Agency Comments/Presentations.
 - a. Kevin Strickland – Ameris Bank
8. Administrative Agenda.
 - a. Account consolidation through Ameris Bank
 - b. Sarasota County CNIF Request - \$27,286.00 for Matheny Creek Project
9. Old Business.
 - a. Lyons Bay/Venice Sand Trap Projects Update – Information Only
 - b. Update on 50-year DMMP – Information Only
 - c. Update on Hurricane rated storage building – Information Only
10. New Business.
 - a. Disruptions caused by the COVID-19 to regular meetings may necessitate changes to deadlines for County applications. (May 31st Application Deadline)
11. WCIND Counsel's Report.
12. Executive Director's Report.
13. Commissioner Items.
14. Public Comment.

Next Meeting Date(S) and Time(S): June 12th, 2020 at 10:00 a.m., Venice City Hall, Council Chambers, 401 West Venice Ave., Venice FL 34285.