



**WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for November 8, 2019**

Venice Community Center, Conference Room "G" 326 S. Nokomis Avenue 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 September 12, 2019.
 - b. Approval of Minutes from the First TRIM Hearing September 12, 2019 and Final TRIM Hearing September 19, 2019.
 - c. Approval of Invoices paid for September and October, 2019.
6. Agency Comments/Presentations.
7. Administrative Agenda.
 - a. Resolution 2019-11 approving Sarasota County CNIF request in the amount of \$463,165.00 for completion of Lyons Bay Dredge project and authorizing Executive Director to execute contract with Florida Dredge and Dock. Staff recommends approval.
 - b. Resolution 2019-12 authorizing Executive Director to execute contracts with Florida Dredge and Dock as necessary for Snake Island Sand Trap Project and Snake Island Erosion Control Project. Staff recommends approval.
8. Old Business.
 - a. Derelict and Abandoned Vessels – Update/Information Only.
 - b. Unauthorized Use of Property – 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): January 24, 2020 at 10:00 a.m., Venice City Hall, Council Chambers, 401 West Venice Ave., Venice FL 34285.