

WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for June 21, 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 April 5, 2019.
 - b. Approval of Invoices Paid for April and May 2019.
2. AGENCY COMMENTS/PRESENTATIONS
 - a. Venice Police Department – Shark’s Tooth Fishing Tournament
 - b. Annual Audit Report Presentation FY 17/18 – Mr. Jeffery Gerhardt with CS&L, CPA’s.
3. ADMINISTRATIVE AGENDA
 - a. Acceptance of Annual Audit Report
 - b. DEP Grant Agreement 19ST3 -Venice Inlet Sand Trap Dredging
 - c. Cooperation Agreement between WCIND and City of Venice for Regional Marine Law Enforcement Facility installation.
 - d. Lease Agreement between WCIND and City of Venice for Regional Law Enforcement Property
 - e. Budget Amendment increasing revenue by \$86,667.50 (\$22,327.50 in FFWCC grant funds, \$64,340.00 City of Venice). Increasing CAP 97- DV Removal by \$22,327.50, and CAP 109 - Regional Marine Law Enforcement Facility by \$64,340.00. Result will be net zero for budget purposes.
 - f. Resolution 2019-04 GSA - GSA Travel Rates
 - g. Preliminary Budget Discussion
 - i. Staff recommends proposed millage rate of 0.0394
4. OLD BUSINESS
 - a. Derelict/Abandoned Vessels – Update/Information Only
 - b. Unauthorized Uses of Property
 - c. Snake Island
5. NEW BUSINESS
6. WCIND COUNSEL’S REPORT
 - a. Executive Director’s Evaluation
7. EXECUTIVE DIRECTOR’S REPORT
8. COMMISSIONER ITEMS

PUBLIC COMMENT

NEXT MEETING DATE AND TIMES: August 23rd, 2019 at 10:00 A.M. Venice City Hall Council Chambers 401 West Venice Ave., Venice FL