



WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for June 13th, 2025 10:00 a.m.

Venice Fire Station #51, 112 Harbor Dr. South., Venice FL 34285

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 April 4th, 2025.
 - b. Approval of Invoices Paid for April, May, 2025.
 - c. Approval of Resolution 2025-04, Budget Amendment in the amount of \$366.00.
 - d. Sarasota County CNIF Request in the amount of \$3,000,000.00 for dredging of Phillippi Creek.
 - e. Sarasota County CNIF Request in the amount of \$500,000.00 for Snook Haven Park Improvements.
6. Agency Comments/Presentations.
7. Administrative Agenda.
 - a. Preliminary Budget Discussion – Proposed Millage Rate
 - b. Sarasota County Request for Designation of Public channels
 - Buchan's Marina Channel
 - Phillippi Creek
 - c. Phillippi Creek Contract Permissions
 - d. Property Sales -Lukas parcel \$43,846.48, Eliopoulos parcel \$36,153.52, total \$80,000.00.
8. Old Business.
 - a. Derelict Vessel Update – Info Only
 - b. Venice Jetty Repairs – Info Only
 - c. Building Construction Update – Info Only
9. New Business.
10. Public Comment.
11. WCIND Counsel's Report.
 - a. Executive Director Annual Review
 - b. Resolution 25-05 Revised Real Property Disposition Procedures Policy
12. Executive Director's Report.
13. Commissioner Items.

Next Meeting Date(S) and Time(S): August 8th, 2025 at 10:00 a.m., Venice Fire Station #51, 112 Harbor Dr. South., Venice FL 34285