



WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for November 14th 10:00 a.m.

Venice Police Station, 1575 E Venice Ave, Venice, FL 34292.

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 5th, 2025 regular meeting, and first TRIM hearing, and September 12, 2025, final TRIM hearing
 - b. Approval of Invoices Paid for September and October 2025.
 - c. Approval of State Mandated Performance Measures and Standards year-end report 2025.
 - d. Approval of Resolution 2026-01 Budget Amendment, in the amount of \$114,777.00.
 - e. Approval of Sarasota County CNIF Request for Englewood Area Fire Control Vessel in the amount of \$150,000.00.
 - f. Approval of Sarasota County CNIF Request for Midnight Pass in the amount of \$500,000.00.
 - g. Approval of Charlotte County CNIF Request for Englewood Area Fire Control Vessel in the amount of \$150,000.00.
6. Agency Comments/Presentations.
7. Administrative Agenda.
 - a. Palm Island Ferry – Property Agreement
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.
12. Executive Director's Report.
13. Commissioner Items.

Next Meeting Date(S) and Time(S): January 23rd, 2026 at 10:00 am., Venice Police Station, 1575 E Venice Ave, Venice, FL 34292.- AS NEEDED.