



WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for June 12th, 2025 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 April 3rd, 2026.
 - b. Approval of Invoices Paid for April, May, 2026.
 - c. Approval of Resolution 2026-04, Budget Amendment in the amount of \$xxxxx.
 - d. Approval of Manatee County CNIF Request for Countywide Navigation Improvements in the amount of \$500,000.00
 - e. Approval of Lee County CNIF Request for Countywide Public Navigation Maintenance in the amount of \$1,500,000.00.
6. Agency Comments/Presentations.
7. Administrative Agenda.
 - a. Annual Audit Presentation - Bo Slemons, CS&L CPA's
 - b. Preliminary Budget Discussion – Proposed Millage Rate
 - c. Executive Director's Evaluation
8. Old Business.
 - a. Derelict Vessel Update – Info Only
 - b. Venice Jetty Repairs – Info Only
 - c. Building Construction Update – Info Only
9. New Business.
 - a. Introduction of new hire
10. Public Comment.
11. WCIND Counsel's Report.
 - a. Executive Director Annual Review
12. Executive Director's Report.
13. Commissioner Items.

Next Meeting Date(S) and Time(S): August 7th, 2026 at 10:00 a.m., Venice Police Station, 1575 E Venice Ave, Venice, FL 34292