



WEST COAST INLAND NAVIGATION DISTRICT
Board Meeting Agenda for April 7th, 2023, 10:00am

City of Venice Police Department, 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 January 27th, 2023 Meeting
 - b. Approval of Invoices Paid for February and March 2023.
 - c. Approval of Charlotte County CNIF Requests for Project C-249C PGPD Law Enforcement and Navigation Device (\$14,340.00), C-250C Marine Debris Removal (\$82,963.00), C-251C Floating Docks (\$39,190.00), C-252C (\$30,000.00), C-253C Derelict Vessel Removal (\$64,000.00), C-254C Marine Navigation Markers (\$120,000.00).
6. Agency Comments/Presentations.
 - a. Eduardo Marin, P.E. USACE, Project Manager
7. Administrative Agenda.
 - a. Resolution 2023-02 – Termination of Executive Director Powers Granted Due to Hurricane Ian and Ratification of Punta Rasa Emergency Dredge Contract .
 - b. Eligibility of Multi-County entities for Waterway development program funding
 - c. Letter to USCG and USACE regarding bridge schedule for Stewart Rail Bridge across OWW.
8. Old Business.
 - a. Hurricane Ian Efforts Update- info only
 - b. Derelict Vessel Update – info only
 - c. Operations Center Update – info only
 - d. Annual DMMP Update – info 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): June 9th, Venice Police Department, 1575 E Venice Ave, Venice, FL 34292