



December 9, 2015

Proposed Agenda

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Welcome Guests
- VI. Action Items:
 - a. Motion to approve agenda as proposed.
 - b. Motion to approve minutes of meeting held on November 4, 2015.
 - c. Motion to approve financial statements for October.
 - d. Motion to approve the amended CEA with the RRWC relative to the Cool Planet Project, contingent upon approval of legal.
 - e. Motion for Executive Director to execute lower-dock agreement with Hayes Manufacturing.
 - f. Motion for Executive Director to execute CEA with the City of Alexandria relative to the lift-station construction and future maintenance.
 - g. Motion to approve Change Order to Bio-fuels project in an amount not to exceed \$90,000, payable to the City of Alexandria for the Port's portion of lift-station construction costs.
- VII. Comments:
 - a. Comments by Port Director
 - b. Comments by Legal Counsel
 - c. Comments by Economic Development / Elected officials
 - d. Comments / Questions by Commissioners
 - e. Comments by public (limited to 3 minutes per person, not to exceed 21 minutes)

Adjournment

** Additions to agenda may be made by unanimous consent only.

Next meeting date January 20, 2016.