



February 28, 2018
Proposed Agenda

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Welcome, Introduction of Guests
- VI. Action Items:
 - a. Motion to approve agenda as proposed.
 - b. Motion to approve minutes of the regularly scheduled meeting held on January 24, 2018.
 - c. Motion to approve financial statements for January 2018.
 - d. Motion to amend Employee Handbook (*page 10*) regarding retirement plan (*Policy & Procedure Manual 4.1 / Employee Handbook: Section 7:1*).
 - e. Motion to approve Resolution 2018-1; whereas the Port fully supports the efforts of the RRWC and RRVA to get the J. Bennett Johnston Waterway authorized for a 12-foot channel.
 - f. Motion to enter into a cooperative endeavor agreement with the Grant Port Commission upon approval of legal counsel.
 - g. Motion to introduce the 2018-2019 Operation Budget and Capital Budget.
- 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 30 minutes)

Adjournment

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

Next meeting date March 28, 2018.