



January 20, 2016

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 December 9, 2015.
 - c. Motion to approve financial statements for November and December 2015.
 - d. Motion to amend the FY 2015-2016 budget as proposed.
 - e. Motion to approve the Personnel Committee's review of the Executive Director.
 - f. Motion to approve travel for the National Waterways Conference.
 - g. Motion to approve payment to Terral River Service in the amount of \$15,517, for improvements made at the lower dock.
- 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 February 17, 2016.