



## **SPECIAL MEETING**

June 16, 2020

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 regularly scheduled meeting held on April 22, 2020.
  - c. Motion to approve EOY financials.
  - d. Motion to approve May financials.
  - e. Motion to authorize the Board President, Terry Spruill, to execute a CEA with Ceres Barge Line and to authorize use of the lower dock and staging areas for upcoming military rotations.
  - f. Motion to adopt Resolution 2020-1 authorizing the Board President, Terry Spruill, to be named as Account Representative enabling him to make decisions on all financial accounts.
  - g. Motion to accept the Personnel Committee's recommendation to advertise for the Executive Director position.
  - h. Motion to approve payment of unused Paid Time Off (PTO) on behalf of former Executive Director, Blake Cooper.
- VII. Comments:
  - a. Comments by President Spruill
  - b. Comments by Legal Counsel
  - c. 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.