**PORT OF COLUMBIA**

**ADGENDA Thurs Feb 16, 2023**

1. CALL TO ORDER
2. WELCOME GUEST
3. MINUTES
4. FINANCIAL REPORT
5. NEW BUSINESS
6. OLD BUSINESS
7. Update on Port Tenants
8. Status of Setting up Office & Employee
9. Status on Riverton Campground Road Project
10. Status on Awarded grants ( LaDOTD, DRA, USDA, DHS)
11. Status on outstanding grant applications ( MPDG-Rural, EDA)
12. 2023 Funding Objectives and Grant Plan for securing matching federal grants, Capital Outlay renewal and applications for 2023.
13. Modification to Port’s Charter
14. FY 2023 RAISE

Ouachita River and LaHwy 165 Multimodal Connectivity and Safety Project -- Truck Parking Facility and EV Charging Station

1. PORT DIRECTORS REPORT
2. REPORTS/COMMENTS FROM COMMISSIONERS
3. ANNOUNCEMENTS
4. ADJOURN

Meeting location Courthouse Police Jury Conference Room @ NOON