**PORT OF COLUMBIA**

**ADGENDA Thurs Feb 17, 2022**

1. CALL TO ORDER
2. WELCOME GUEST
3. MINUTES
4. FINANCIAL REPORT
5. NEW BUSINESS
6. Develop a Port Of Columbia Polices & Procedures Manual
7. RAISE & EDA Grant Application
8. Certification & Training for Port Director
9. OLD BUSINESS
10. Update on Port Tenants
11. Status of Setting up Office & Employee
12. Status of DOTD Port Priority Project
13. Status of Bond Attorney & Counsel
14. Status of Financial Committee and Accounting Services
15. DRA Grant
16. Renew and expand Terral’s Lease
17. PORT DIRECTORS REPORT
18. REPORTS/COMMENTS FROM COMMISSIONERS
19. ANNOUNCEMENTS
20. ADJOURN

Meeting location Courthouse Police Jury Conference Room

Meeting time Noon til 1pm