



WEST CALCASIEU PORT
VIRTUAL MEETING (USING GOTOMEETING SEE BELOW)
BOARD MEETING AGENDA
TUESDAY, December 1, 2020 – 3:00 P.M.

West Cal Port Virtual 12.1.2020
Tue, Dec 1, 2020 3:00 PM - 4:00 PM (CST)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/834532301>

You can also dial in using your phone.
United States: +1 (224) 501-3412
Access Code: 834-532-301

1. **Call to order;**
2. **Invocation;**
3. **Pledge of allegiance;**
4. **Roll call;**
5. **Approval of minutes of the November 10, 2020 regular monthly meeting.**
6. **Amendments, additions, and deletions to the proposed agenda;**
7. **Discuss and take action on any lease agreements needed. (Gates);**
8. **Committee Reports (also annual contracts);**
9. **Port Director Report;**
10. **Announcements/Reports (Legal, Financial, Engineer);**
11. **Public Comments;**
12. **Adjournment.**