



**WEST CALCASIEU PORT
BOARD MEETING AGENDA
TUESDAY, January 4, 2022– 3:00 P.M.**

VIRTUAL MEETING WCP 1.4.2022

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/690242205> You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122

Access Code: 690-242-205

1. **Call to order;**
2. **Roll call;**
3. **Approval of minutes of the Dec. 7, 2021 regular monthly meeting;**
4. **Amendments, additions, and deletions to the proposed agenda;**
5. **Committee Reports;**
6. **Port Director Report;**
7. **Announcements/Reports (Legal, Financial, Engineer);**
8. **Public Comments;**
9. **Adjournment.**