



**St. Charles County Port Authority  
Meeting Agenda**

**Thursday, March 11, 2021  
8:00 a.m. to 11:00 a.m.**

The St. Charles County Port Authority will hold its monthly meeting on **Thursday, March 11, 2021** at the St. Charles County Executive Office Building, Third Floor Council Chambers, located at 100 North Third Street, St. Charles, Missouri.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the February 11, 2021 Meeting Minutes**
- 4. Welcoming Remarks from County Executive Steve Ehlmann**
- 5. Public Comment**
- 6. Old Business**
  - Follow-up to discussion with board members to define the board's Vision and Mission Statements in relation to the Strategic Planning Process (Sallie Hemenway)
  - Discussion and comments from the board regarding the adoption of by-laws for the Port Authority (Don Boehmer)
  - Discussion regarding the Intergovernmental Agreement between St. Charles County and the Port Authority (Don Boehmer)
  - Discussion regarding insurance for the Port Authority Board (Don Boehmer)
- 7. New Business**
  - Presentation regarding the County's Thoroughfare Plan and Transportation Plan as it relates to the interest of the Port Authority Board (John Greifzu)
  - Approval and vote by the board to appoint Sheila Weiss as the temporary custodian of records for the Port Authority (Don Boehmer)
  - Introduction and discussion regarding the written Sunshine Law Policy for the Port Authority (Don Boehmer)
- 8. Announcements/Miscellaneous**
- 9. Agenda suggestions for next meeting - April 8, 2021**
- 10. Meeting Adjournment**

**Notice is hereby given that, subject to a motion duly made and adopted, the St. Charles County Port Authority will hold a closed meeting pursuant to Missouri Statute RSMo 610.021(12).**