

**ST. CHARLES COUNTY
PORT AUTHORITY MEETING**

**AUGUST 12, 2021
8:00 AM**

**ST. CHARLES COUNTY ADMINISTRATION BUILDING
ROOM 116
201 NORTH SECOND STREET
SAINT CHARLES, MO 63301**

**TENTATIVE
AGENDA**

CALL TO ORDER

ROLL CALL

APPROVAL OF THE JUNE 10, 2021 AND JULY 8, 2021 MEETING MINUTES

Documents:

[06.10.21 PORT AUTHORITY MEETING MINUTES - DRAFT.PDF](#)
[07.08.21 PORT AUTHORITY MEETING MINUTES - DRAFT.PDF](#)

PUBLIC COMMENT

OLD BUSINESS

FOLLOW-UP – BOARD BYLAW TOPICS (SALLIE HEMENWAY)

- PROVIDE THE COMPARISON LANGUAGE TO THOSE BY-LAW TOPICS PRESENTED AT THE LAST MEETING WHICH REPRESENTED DIFFERENCES BETWEEN THE SCCPA AND OTHER AGENCIES

Documents:

[SCCPA BYLAW LANGUAGE COMPARISON.PDF](#)

FOLLOW-UP – BOARD POLICY TOPICS (SALLIE HEMENWAY)

- PROVIDE FOR CONVERSATION AMONG THE BOARD MEMBERS REGARDING THE NEED FOR STANDARDIZED APPLICATION REVIEW CRITERIA

Documents:

[- SCCPA POLICY REVIEW - AGENDA ITEM 8-12-21.PDF](#)

FOLLOW-UP – BOARD POLICY TOPICS (SALLIE HEMENWAY)

- PROVIDE SAMPLE LANGUAGE TO THE TOP 3 POLICIES FROM THE LIST REVIEWED AT THE LAST MEETING: CONFLICT OF INTEREST, PROCUREMENT, SPENDING POLICY

Documents:

[SCCPA CONFLICT OF INTEREST POLICY DOCUMENT - SCC CRB.PDF](#)
[SCCPA - PROCUREMENT POLICY - GRG.PDF](#)
[SCCPA SPENDING POLICY LANGUAGE - MDFB.PDF](#)

10 MINUTE BREAK

STRATEGIC PLANNING (PGAV PLANNERS AND SALLIE HEMENWAY)

- PROVIDE A RECAP OF THE PLANNING PROCESS, TO DATE
- PROVIDE A PRESENTATION OF AN ANALYSIS OF THE COUNTY'S ECONOMIC DEVELOPMENT INFRASTRUCTURE AND THE RELATIONSHIP TO PORT ACTIVITIES
- PROVIDE A LIST OF POTENTIAL PROJECTS FOR THE PORT AUTHORITY
- FINDINGS, OBJECTIVES, AND KEY RESULTS AND AN EXERCISE FOR THE BOARD TO PRIORITIZE

Documents:

[PGAV PRESENTATION SCCPA BOARD 20210812.PDF](#)

OLD BUSINESS, CONTINUED

NEW BUSINESS

NONE

ANNOUNCEMENTS/MISCELLANEOUS

AGENDA SUGGESTIONS FOR NEXT MEETING - SEPTEMBER 9, 2021

MEETING ADJOURNMENT