

MINUTES OF REGULAR MEETING – NO QUORUM

ST. CHARLES COUNTY PORT AUTHORITY BOARD

DATE: August 12, 2021

TIME: 8:00 A.M.

PLACE: ST. CHARLES COUNTY ADMINISTRATION BUILDING
ROOM 116
201 NORTH SECOND STREET
ST. CHARLES, MO 63301

MEMBERS PRESENT: Don Boehmer; and Ken Dobbins

MEMBERS ABSENT: Jeff Rothermich; Monica Combest; Hyatt Bangert; Roger Ellis; and Tammy Holen

SUPPORT STAFF PRESENT: Michael Hurlbert, Director of Community Development; Jennifer George, Assistant Director of Administration; John Greifzu, Assistant Director of Administration; Rory O'Sullivan, Acting County Counselor; and Sheila Weiss, Recording Secretary

CALL TO ORDER

Chairman Don Boehmer called the meeting to order at 8:00 a.m. and roll call was taken. Chairman Boehmer announced that a quorum was not present for the meeting and stated that informal discussion of the items on the agenda would be permissible in the absence of a quorum, but official business would not be conducted.

Items discussed included a follow-up discussion regarding Board Bylaw topics, a follow-up discussion regarding board policy topics, and a follow-up discussion regarding strategic planning.

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

Due to the absence of a quorum, approval of the minutes was deferred to the next regular meeting.

PUBLIC COMMENT

There were no public comments.

MEETING ADJOURNMENT

The meeting was adjourned at 10:26 AM.