



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

**Thursday, January 13, 2022
8:00 a.m. to 11:00 a.m.**

Zoom Meeting (Virtual Attendance Only)

1. **Call to Order**
2. **Roll Call**
3. **Approval of the December 9, 2021 Meeting Minutes**
 - [Draft meeting minutes](#)
4. **Public Comment**
5. **Old Business**
 - Strategic Planning update (PGAV Planners)
 - [Year end spending recap for the Port Authority](#)
 - [Action Item 1 - Resolution 22-01; Adopting the Procurement Policies and Procedures for the St. Charles County Port Authority](#)
 - [Action Item 2 - Resolution 22-02; Adopting the Spending Policy for the St. Charles County Port Authority](#)
 - Action Item 3 - Resolution 22-03; Adopting the Strategic Plan for the St. Charles County Port Authority - No action anticipated
6. **New Business**
 - [Discussion regarding the multi-modal, public access, industrial port facility in Jefferson County, Missouri, and the possibility of economic development opportunities for the St. Charles County Port Authority \(Sallie Hemenway\)](#)
7. **Announcements/Miscellaneous**
8. **Agenda suggestions for next meeting - February 10, 2022**
9. **Meeting Adjournment**