1. Call to Order

2. Roll Call

3. Approval of the January 12, 2021 Meeting Minutes

4. Public Comment

5. New Business
   - Presentation and Discussion with Board Members to Define the Board’s Vision and Mission Statements in Relation to the Strategic Planning Process (Sallie Hemenway)
   - Presentation: Overview of Economic Development Efforts in St. Charles County (Scott Drachnik, President & CEO, EDC of St. Charles County) Presentation and Discussion
   - Regarding the Missouri Ethics Law and The Missouri Sunshine Law (Rory O’Sullivan, Acting St. Charles County Counselor)
   - Discussion Regarding the Establishment of a Custodian of Records and the Adoption of a Written Sunshine Law Policy for The Port Authority (Don Boehmer)
   - 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)

6. Old Business
   - None

7. Announcements/Miscellaneous

8. Agenda suggestions for next meeting - March 11, 2021

9. Adjournment

Notice is hereby given that, subject to a motion duly made and adopted, the St. Charles County Port Authority may hold a closed meeting for the purpose of dealing with matters relating to Missouri Statute RSMo 610.021 (Closed meetings and closed records authorized when, exceptions)