



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

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

The St. Charles County Port Authority will hold its monthly meeting on **Thursday, February 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 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)