

**ST. CHARLES COUNTY  
PORT AUTHORITY MEETING**

**OCTOBER 14, 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 SEPTEMBER 9, 2021 MEETING MINUTES**

**Documents:**

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

**PUBLIC COMMENT**

**NEW BUSINESS**

STRATEGIC PLANNING PROCESS UPDATE - (SALLIE HEMENWAY AND PGAV PLANNERS)

- o DISCUSSION REGARDING THE FEASIBILITY OF WATERBORNE COMMERCE
- o LIST OF PRIORITIES & DISCUSSION
- o DISCUSSION AND FEEDBACK REGARDING THE SOLICITATION OF PUBLIC COMMENTS REGARDING THE DRAFT STRATEGIC PLAN

**Documents:**

[PGAV PRESENTATION - 10-14-21.PDF](#)

SUPPORT OF FINANCIAL SERVICES SECTOR (SCOTT DRACHNIK)

DISCUSSION REGARDING PROJECT STANDARDS AND PROTOCOLS

DISCUSSION REGARDING DISCLOSURE AND TRANSPARENCY

**BOARD MEMBER PHOTOS TO BE TAKEN FOR WEBSITE**

**10 MINUTE BREAK**

**OLD BUSINESS**

COMMITTEE BREAK-OUT DISCUSSION GROUPS TO FINALIZE TASKS FROM THE SEPTEMBER 9, 2021 MEETING (30-45 MINUTES)

- BY-LAWS DISCUSSION GROUP: KEN DOBBINS, CHAIR; TAMMY HOLEN; JEFF ROTHERMICH; AND RORY O'SULLIVAN
- POLICY DISCUSSION GROUP: MONICA COMBEST, CHAIR; HYATT BANGERT; ROGER ELLIS; AND SALLIE HEMENWAY
- MARKETING DISCUSSION GROUP: DON BOEHMER, CHAIR; MIKE HURLBERT, AND JENNIFER GEORGE

BRIEF COMMITTEE REPORT-OUTS TO BOARD

**ANNOUNCEMENTS/MISCELLANEOUS**

**AGENDA SUGGESTIONS FOR NEXT MEETING - NOVEMBER 10, 2021**

**MEETING ADJOURNMENT**