

**ST. CHARLES COUNTY  
PORT AUTHORITY MEETING**

**NOVEMBER 10, 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 OCTOBER 14, 2021 MEETING MINUTES

Documents:

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

**PUBLIC COMMENT**

**OLD BUSINESS**

STRATEGIC PLANNING PROCESS UPDATE - (PGAV PLANNERS)

- DISCUSSION REGARDING SETTING A DATE AND PLACE IN WHICH TO HOLD A FORUM FOR THE SOLICITATION OF COMMENTS REGARDING THE DRAFT STRATEGIC PLAN

DISCUSSION REGARDING PROJECT STANDARDS AND PROTOCOLS

DISCUSSION REGARDING DISCLOSURE AND TRANSPARENCY

DISCUSSION TO FINALIZE THE DRAFTS FOR THE FOLLOWING ITEMS:

- PORT AUTHORITY BY-LAWS
- PORT AUTHORITY PROCUREMENT POLICY
- PORT AUTHORITY CONFLICT OF INTEREST POLICY
- PORT AUTHORITY SPENDING POLICY

**10 MINUTE BREAK**

**NEW BUSINESS**

DISCUSSION OF AIM ZONES – IDENTIFICATION OF PRIORITY OPPORTUNITIES

DISCUSSION OF OPPORTUNITY FOR STATE ASSISTANCE FOR PORT OPERATION AND START-UP

SWOT ANALYSIS OF WATERBORNE COMMERCE IN ST. CHARLES COUNTY

OBTAIN AN ESTIMATE OF COSTS FOR 2020-2021 THAT THE COUNTY HAS COVERED FOR THE BOARD, INCLUDING CONSULTING FEES, STAFF TIME, MATERIALS, ETC. TO INCLUDE IN THE DECEMBER UPDATE REPORT FOR THE COUNTY COUNCIL

**ANNOUNCEMENTS/MISCELLANEOUS**

AGENDA SUGGESTIONS FOR NEXT MEETING - DECEMBER 9, 2021

**MEETING ADJOURNMENT**