

**ST. CHARLES COUNTY
PORT AUTHORITY MEETING**

**FEBRUARY 10, 2022
8:00 AM**

Zoom Meeting (Virtual Attendance Only)

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**Tentative
Agenda**

CALL TO ORDER

ROLL CALL

APPROVAL OF THE JANUARY 13, 2022 MEETING MINUTES

Documents:

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

PUBLIC COMMENT

OLD BUSINESS

Strategic Plan Summary And Discussion (Sallie Hemenway)

Documents:

[PORT AUTHORITY STRATEGIC PLAN_V20220126.PDF](#)

[SCCPA STRATEGIC PLAN SUMMARY PRESENTATION.PDF](#)

Action Item 1 - Resolution 22-03; Adopting The Strategic Plan For The St. Charles County Port Authority

Documents:

[ACTION ITEM 1 - PORT AUTHORITY ADOPTING STRATEGIC PLAN - RESOLUTION 22-03.PDF](#)

NEW BUSINESS

Discussion Regarding The Steps Required To Create AIM Zones (Sallie Hemenway)

Documents:

[SCCPA REFRESHER AIM ZONES.PDF](#)

Presentation Regarding Upcoming Potential AIM Zones (Michael Hurlbert)

Documents:

[SCC PORT AUTHORITY - AIM ZONES HURLBERT - 02102022.PDF](#)

ANNOUNCEMENTS/MISCELLANEOUS

AGENDA SUGGESTIONS FOR NEXT MEETING - MARCH 10, 2022

MEETING ADJOURNMENT