

**ST. CHARLES COUNTY  
PORT AUTHORITY MEETING**

**JULY 14, 2022  
8:00 AM**

**ST. CHARLES COUNTY ADMINISTRATION BUILDING  
ROOM 116  
201 NORTH SECOND STREET  
SAINT CHARLES, MO 63301**

**Agenda**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF THE MAY 23, 2022 AND JUNE 9, 2022 MEETING MINUTES**

**Documents:**

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

**PUBLIC COMMENT**

**OLD BUSINESS**

NONE

**NEW BUSINESS**

ECONOMIC DEVELOPMENT UPDATE - SCOTT DRACHNIK, PRESIDENT & CEO, EDC OF ST. CHARLES COUNTY

MONTHLY TREASURER'S REPORT TO THE BOARD - SALLIE HEMENWAY

**Documents:**

[JULY TREASURERS REPORT.PDF](#)

UPDATE ON FOREIGN TRADE ZONES - SALLIE HEMENWAY

TUTORIAL REGARDING THE MODOT GRANT FUND PROCESS - SALLIE HEMENWAY

. STATUS REPORT ON THE FUNDING FROM MODOT FOR THE CITY OF ST. CHARLES DOCK AND THE COUNTY OF ST. CHARLES DOCK.

UPDATE ON USE OF 2023 MODOT ADMINISTRATIVE FUNDING TOWARDS MISSOURI RIVER NAVIGATION STUDY - MICHAEL HURLBERT

**BOARD ACTIONS**

RESOLUTION APPROVING THE PURCHASE OF A MISSOURI PORT AUTHORITY ASSOCIATION MEMBERSHIP FOR FY 2023

**ANNOUNCEMENTS/MISCELLANEOUS**

**AGENDA SUGGESTIONS FOR NEXT MEETING - AUGUST 11, 2022**

**MEETING ADJOURNMENT**