

**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

**Documents:**

[EDC UPDATE TO PORT AUTHORITY\\_07.14.2022.PDF](#)

MONTHLY TREASURER'S REPORT TO THE BOARD - SALLIE HEMENWAY

**Documents:**

[JULY TREASURERS REPORT.PDF](#)

TUTORIAL REGARDING THE MODOT GRANT FUND PROCESS - SALLIE HEMENWAY

**Documents:**

[CIP PROJECT PROCESS 6-22.PDF](#)

. 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 22-07 - APPROVING THE PURCHASE OF A MISSOURI PORT AUTHORITY ASSOCIATION MEMBERSHIP FOR FY 2023

Documents:

[RESOLUTION 22-07 RE MISSOURI PORT AUTHORITIES ASSOCIATION.PDF](#)

**ANNOUNCEMENTS/MISCELLANEOUS**

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

**MEETING ADJOURNMENT**