

**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