

**RESOLUTION 22-03**

**A RESOLUTION ADOPTING THE  
ST. CHARLES COUNTY PORT AUTHORITY STRATEGIC PLAN.**

**(Established February 2022)**

**WHEREAS**, the St. Charles County Port Authority (“Port Authority”) is a port authority authorized under Chapter 68 of Revised Statutes of Missouri (“RSMo.”) and Chapter 170 of the Ordinances of St. Charles County, Missouri (“OSCCMo.”), as amended; and

**WHEREAS**, the Board of Commissioners (“Board”) is the governing body of the Port Authority; and

**WHEREAS**, the Board has determined that it is necessary and prudent to adopt the “St. Charles County Port Authority Strategic Plan” for the St. Charles County Port Authority, attached to this Resolution as EXHIBIT A, for the regulation of the Port Authority’s affairs and the conduct of the Port Authority’s business.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE ST. CHARLES COUNTY PORT AUTHORITY AS FOLLOWS:**

- 1 The Board hereby adopts the revised “St. Charles County Port Authority Strategic Plan”, as attached to this Resolution as EXHIBIT A, for the regulation of the Port Authority’s affairs and the conduct of its business.
- 2 This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were passed in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements.
- 3 This Resolution shall be in full force and effect immediately from and after its adoption as provided by law.

**ADOPTED THIS 10TH DAY OF FEBRUARY, 2022.  
ST. CHARLES COUNTY PORT AUTHORITY**

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P. Roger Ellis, Chairperson

ATTEST:

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Monica Combest, Vice Chairperson

**Vote:**

Aye: \_\_\_\_\_

Nay: \_\_\_\_\_

Abstain: \_\_\_\_\_

Absent: \_\_\_\_\_

Not Present at vote: \_\_\_\_\_