

**MINUTES OF REGULAR MEETING**

**ST. CHARLES COUNTY PORT AUTHORITY BOARD**

**DATE:** August 12, 2021

**TIME:** 8:00 A.M.

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

**MEMBERS PRESENT:** Don Boehmer; and Ken Dobbins

**MEMBERS ABSENT:** Jeff Rothermich; Monica Combest; Hyatt Bangert; Roger Ellis; and Tammy Holen

**SUPPORT STAFF PRESENT:** Michael Hurlbert, Director of Community Development; Jennifer George, Assistant Director of Administration; John Greifzu, Assistant Director of Administration; Rory O’Sullivan, Acting County Counselor; and Sheila Weiss, Recording Secretary

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**CALL TO ORDER**

Chairman Don Boehmer called the meeting to order at 8:00 a.m. and roll call was taken. Chairman Boehmer announced that a quorum was not present for the meeting and stated that informal discussion of the items on the agenda would be permissible in the absence of a quorum, but official business would not be conducted.

Items discussed included a follow-up discussion regarding Board Bylaw topics, a follow-up discussion regarding board policy topics, and a follow-up discussion regarding strategic planning.

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**APPROVAL OF THE JUNE 10, 2021 AND JULY 8, 2021 MEETING MINUTES**

Due to the absence of a quorum, approval of the minutes was deferred to the next regular meeting.

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**PUBLIC COMMENT**

There were no public comments.

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**MEETING ADJOURNMENT**

The meeting was adjourned at 10:26 AM.

Respectfully submitted by:

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Don Boehmer, Chairperson

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Date