

**Clinton County Port Authority
Regular Meeting Agenda
June 11, 2020**

1. Roll Call of Attendees – Confirmation that each attendee can hear and see each other attendee
2. Approval of Agenda for June 11, 2020, Board of Director’s meeting.
3. Approval of Minutes from May 14, 2020
4. Chairman’s Report – Walt Rowsey
5. Secretary/Fiscal Officer’s Report – Larry Laake

Resolution 2020-06-01

A RESOLUTION AUTHORIZING PAYMENT OF ACCOUNTS FOR BILLS AND CREDIT CARD CHARGES SUBMITTED IN THE MONTHS OF MAY 2020.

Resolution 2020-06-02

A RESOLUTION APPROVING BUDGET MODIFICATIONS TO THE 2020 BUDGET.

Old Business

6. New Business

Resolution 2020-06-03

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ACQUIRE EQUIPMENT VIA AUCTION.

Resolution 2020-06-04

A RESOLUTION AUTHORIZING AN AGREEMENT WITH PETTIBONE CONSTRUCTION INC. FOR REPAIR/REPLACEMENT OF DRAIN SYSTEM INFRASTRUCTURE

Review of actions taken since the last meeting (per CCPA bylaws)

7. Staff updates

General News & Updates

JLL updates - David Lotterer

Economic Development Update – Jennifer Ekey

Security update – Kelly Greene or Dan Evers

Meetings, Tours & Visits

**** In compliance with current protocols, all meetings and visits are being conducted compliant with the current social distancing rules. Staff is taking advantage of technology (Zoom and other on-line meetings) as well as using the proper PPE and disinfecting protocols, when appropriate.*

Events

Calls & Webinars

Meetings

8. Public Comment
9. Executive Session
10. Adjourn