



Agenda

March 2018

Board of Commissioners Meeting

Tuesday, March 20, 2018 • 8:15 a.m. • Harrison County Development Commission

- I. Call to Order and Declare a Quorum** (Levens, President)
- II. Agenda Adjustments**
- III. Meeting Minutes**
 - February 20, 2018 – Exhibit A
- IV. Guests / Comments**
- V. Items Requiring a Vote**
 - Rail Update with John Elliot by Phone – Attachment will be emailed on 3-16-18
 - Wetlands Solution Bulk Purchase Agreement – Exhibit B
 - North Harrison County Industrial Park (NHCIC)
 - Employee Hire
 - Lamar – Exhibit C
 - \$10,000.00 for Apprentice Workforce Development – Summer Interns
 - Support of Female Robotics Team Incentive Agreement & FLC
 - Land Sale
 - McCabe – Exhibit D
 - Necaise Brothers Construction – Exhibit E
 - Land Shapers – Exhibit F
 - Harshburger – Exhibit G
 - Hopkins – Exhibit H
 - **Finance** (Sneed, Chairman)
 - Approve Financial Statements for February 2018
 - Operations Financial Statements - Exhibit I,J,K,L,M
 - Utilities Financial Statements – Exhibit N,O

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- Approve Financial Claims for February 2018
 - Operations Claims – Exhibit P
 - Utilities Claims – Exhibit Q

VI. Committee Activities

- **Marketing & Industrial** (Castiglia, Chairman)
 - Team Reports – Exhibit R
- **The Innovation Center**
 - TIC Director's Report – Exhibit S

- **Administrative, Engineering & Maintenance** (Levens, Chairman)

VII. Director's Report

VIII. Old/New Business

- Meeting Dates & Times
- Workforce Development Committee
- Land Swap
- Trump Letter

IX. Legal

X. Announcements / Notices

- **Next Board of Commission Meeting: April 17, 2018 @ 8:15 a.m.**

XI. Adjourn