

**Aug 2019**

## **Board of Commissioners Meeting**

- **Tuesday, Aug 13, 2019 • 8:15 a.m. • Harrison County Development Commission**
  
- I. Call to Order and Declare a Quorum** (Levens, President)
  - Receipt of public notice meeting was posted via Sun Herold and our website.
  
- II. Agenda Adjustments**
  -
  
- III. Meeting Minutes**
  - July 16, 2019 – Exhibit A
  
- IV. Guests / Comments**
  - Dr. William Monty Graham - Dr. Graham is Chair and Professor of Marine Science at The University of Southern Mississippi
  
- V. Items Requiring a Vote**
  - Land Sale Ray Warren Jr. – Exhibit B
  - 2019-2020 Budget – Exhibit C

**Finance** (Sneed, Chairman)

  - Approve **Financial Statements** for July 2019 – Exhibit D
    - Operations Financial Statements
    - Utilities Financial Statements
  - Approve **Financial Claims** for July 2019 – Exhibit D
    - Operation Claims Statements
    - Utilities Claims Statements
  
- VI. Committee Activities**
  - **Marketing & Industrial** (Castiglia, Chairman)
    - Team Reports – Exhibit

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

**VII.** **Director's Report** – Exhibit F

- Bill Lavers Executive Director
- Marcia Crawford Director Marketing & Relocation
- Brandi Hough Director Business Development

**VIII.** **Old/New Business**

- Bid Policy - Exhibit G
- Innovation Center Discussion – Exhibit H

**IX.** **Legal**

**X.** **Announcements / Notices**

- **Next Board of Commission Meeting: Sept 17, 2019 @ 8:15 a.m.**
- **State of the County Address: Aug 22, 2019 @ 7:30 a.m., IP Casino Resort & Spa**, 3rd floor ballrooms (featured speaker Marlin Ladner, District 3 Supervisor and President, Harrison County Board of Supervisors)
  - *Note: The Commission has two reserved tables. Breakfast included.*
  - *Contact Marcia Crawford if you'd like to attend.*
- **Coastal Region Transportation Summit and Statewide Joint Land Use Forum** (initiative of Gulf Regional Planning Commission): **Aug 29, 2019 @ 7:30 a.m. to 3:00 p.m., Golden Nugget Biloxi**, contact Hancock County Chamber 228-467-9048

**XI.** **Adjourn**