

Feb 2020

Board of Commissioners Meeting

- Tuesday, February 18, 2020 • 8:15 a.m. • Harrison County Development Commission

I. Call to Order and Declare a Quorum (Castiglia, President)

- Receipt of public notice meeting was posted via Sun Herald and our website.

II. Agenda Adjustments

III. Meeting Minutes

- Jan 16, 2020 – Exhibit A
- Jan 23, 2020 – Exhibit B

IV. Guests / Comments

- Welcome Windy Swetman to the Board of Commissioners.

V. Items Requiring a Vote

- Painting of the tanks bid award – Exhibit C
- Land Sale “Project Batman” 72 acres BBIP – Exhibit D

Finance (Sneed, Chairman)

- Approve **Financial Statements** for January 2020 – Exhibit E
 - Operations Financial Statements
 - Utilities Financial Statements
- Approve **Financial Claims** for January 2020 – Exhibit F
 - Operation Claims Statements
 - Utilities Claims Statements

VI. Committee Activities

- **Marketing & Industrial** (Daniels, Chairman) Exhibit G
 - Shuckers Tickets board approval.
 - Past due invoice.
 - Letter of Commitment Procurement Technical Assistance Program (PTAP)
 - Camp Bow Wow Groundbreaking Feb 28th 3 pm invite.



Agenda

- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - Bulkhead. Board review completed next step Engineering Committee meeting approval.
 - Dredging rate for spoil area – proposed increase from \$4.00 to \$4.50.
 - Water/Sewer rate review – currently \$2.31/\$2.31 per kgal.
 - 3681 Seaway Road Median Cut
 - Roads deeded to the cities.
- **BID updates**
 - Non at this time.

VII. Director's Report – Exhibit

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

VIII. Old/New Business

IX. Legal

X. Announcements / Notices

- **Next Board of Commission Meeting: Mar. 17, 2020 @ 8:15 a.m.**

XI. Adjourn