

**December 2021**

## **Board of Commissioners Meeting**

**Wednesday, December 15, 2021, • 10:15 a.m. • Harrison County Development Commission**

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

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

**II. Agenda Adjustments**

**III. Meeting Minutes**

- November 16<sup>th</sup> BOC Meeting Minutes

**IV. *Guests / Comments***

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**V. Items Requiring a Vote**

- The Proposed amendment is to revise ARTICLE V. A. 1. Selection of Officers and Appointments

**Finance (Burke, Chairman)**

- Approve ***Financial Statements*** for November 2021
  - Operations Financial Statements
  - Utilities Financial Statements
- Approve ***Financial Claims*** for November 2021
  - Capital Claims
  - Utility Claims

**VI. D Committee Activities**

- **Marketing & Industrial** (Schloegel, Chairman)
  - NA
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
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# Agenda

- **BID updates**
  - NA

**VII. Director Reports**

- NA

**VIII. Old/New Business**

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**IX. Legal**

**X. Announcements / Notices**

- **Next Board of Commission Meeting Tuesday, January 11, 2022, @ 8:15 a.m.**
- **Next Marketing & Engineering meeting Wednesday January 26, 2022, @ 8:15 a.m.**

**XI. Adjourn**