

Board of Commissioners Meeting

Tuesday, January 11, 2022, • 8:15 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**

NA

- III. **Meeting Minutes**
 - December 15th BOC Meeting Minutes

- IV. **Guests / Comments**
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- V. **Items Requiring a Vote**
 - Re-appointment of Brett Benso, Harrison County Development Commission's business representative, to the Mississippi Coast Foreign Trade Zone (MCFTZ). Mr. Benso's 2-year term will begin at the adjournment of the MCFTZ Annual Membership Meeting on January 12, 2022.

Finance (Burke, Chairman)

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

VI. **D Committee Activities**

- **Marketing & Industrial** (Schloegel, Chairman)
 - Coalition NFIP January Letter



Agenda

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

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- **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, February 15, 2022, @ 8:15 a.m.**
- **Next Marketing & Engineering meeting Wednesday January 26, 2022, @ 8:15 a.m.**

XI. Adjourn