

April 2022

Board of Commissioners Meeting

Tuesday, April 12, 2022, • 8:15 a.m. • Harrison County Development Commission

- I. **Call to Order and Declare a Quorum** (Castiglia, President)
 - Public notice of the meeting was posted via Sun Herald and our website.
 - II. **Agenda Adjustments**
 - III. **Meeting Minutes**
 - March 15th BOC Meeting Minutes
 - IV. **Guests / Comments**
 - RJ Young
 - V. **Items Requiring a Vote**
 - SRT Rail Rehabilitation Project Bid approval.
 - Lease expenditure approval.
 - JE Borries contract.
 - Website revamp cost approval.
 - Freeport Warehouse Application for SRS Distribution.
- Finance** (Burke, Chairman)
- Approve **Financial Statements** for March 2022
 - Operations Financial Statements
 - Utilities Financial Statements
 - Approve **Financial Claims** for March 2022
 - Capital Claims
 - Utility Claims

VI. D Committee Activities

- **Marketing & Industrial** (Schloegel, Chairman)
 - ViewBoard 4K Ultra HD Interactive Flat Panel Display.
 - Project Updates.
 - Surplus inventory for battery backups.

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

- **BID updates**
 -

a. Director Reports

- NA

VII. Old/New Business

- NA

VIII. Legal

IX. Announcements / Notices

- **Next Board of Commission Meeting Tuesday, May 10, 2022, @ 8:15 a.m.**
- **Next Marketing & Engineering meeting Wednesday April 27, 2022, @ 8:15 a.m.**

X. Adjourn