

June 2022

Board of Commissioners Meeting

Tuesday, June 21, 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.
- Public Bid Opening 9:00 am

II. Agenda Adjustments

III. Meeting Minutes

- May 10th BOC Meeting Minutes. **Exhibit A**

IV. Guests / Comments

- Kim Marmalich from AVL - HCDC Financial Audit. **Exhibit B**

V. Items Requiring a Vote

- Land Sale Larry Blumberg & Associates. **Exhibit C**
- Land Sale Anchises Pharmaceuticals. **Exhibit D**
- Dredge Disposal Contract. **Exhibit E**

Finance (Burke, Chairman)

- Approve ***Financial Statements*** for May 2022 **Exhibit F**
 - Operations Financial Statements
 - Utilities Financial Statements
- Approve ***Financial Claims*** for May 2022 **Exhibit G**
 - Capital Claims
 - Utility Claims

VI. D Committee Activities

- **Marketing & Industrial** (Schloegel, Chairman)
 - Project Updates.

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

- **BID updates**
 - **Public Bid Opening 9:00 am**, and bid award for Direction Drilling Contract for Lorraine Cowan Water Main extension to Plant Watson. **Exhibit H**

a. Director Reports Exhibit I

- Director of Marketing - Marcia Crawford.
- Director of Business Development - Brandi Hough.

VII. Old/New Business

- MS Defense Communities Development Council. **Exhibit J**

VIII. Legal

IX. Announcements / Notices

- **Next Board of Commission Meeting Tuesday, July 19, 2022, @ 8:15 a.m.**
- **Next Marketing & Engineering meeting Wednesday, July 27, 2022, @ 8:15 a.m.**

X. Adjourn