

November 2022

Board of Commissioners Meeting

Tuesday, November 15, 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 and our website.
 - II. **Agenda Adjustments**
 - III. **Meeting Minutes**
 - October 26, 2022 BOC Meeting Minutes. **Exhibit A**
 - IV. **Guests / Comments**
 - V. **Items Requiring a Vote**
 - Reichold Lease. **Exhibit B**
 - Alpha Eagle Extension 1 year request, original agreement attached. **Exhibit C**
 - Seaway 2018 Grant Resolution requesting to use funds for the rail project. **Exhibit D**
 - Insurance Renewals. **Exhibit E**
 - CD Bid. **Exhibit F**
- Finance** (Levens, Chairman)
- Approve ***Financial Statements*** for October 2022 **Exhibit G**
 - Operations Financial Statements
 - Utilities Financial Statements
 - Approve ***Financial Claims*** for October 2022 **Exhibit H**
 - Capital Claims
 - Utility Claims

VI. D Committee Activities

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

a. Director Reports

- Director of Marketing - Marcia Crawford. [Exhibit I](#)

VII. Old/New Business

- NA

VIII. Legal

IX. Announcements / Notices

- **Next Board of Commission Meeting Tuesday, December 13, 2022, @ 8:15 a.m.**
- **Next Marketing & Engineering meeting Wednesday, December 28, 2022, @ 8:15 a.m.**

X. Adjourn