

December 2022

Board of Commissioners Meeting

Tuesday, December 13, 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**
 - November 15, 2022 BOC Meeting Minutes.
 - December 7, 2022 Special Called Meeting Minutes.
 - IV. ***Guests / Comments***
 - V. **Items Requiring a Vote**
 - MOU Between Seaway Business Center, LLC and the Harrison County Development Commission for the Development of the Seaway Business Center.
 - Equipment Share Lease.
 - Larry Blumberg & Associates 90 day extension to PSA.
- Finance** (Levens, Chairman)
- Approve ***Financial Statements*** for November 2022
 - Operations Financial Statements
 - Utilities Financial Statements
 - Approve ***Financial Claims*** for November 2022
 - Capital Claims
 - Utility Claims

Agenda

VI. D Committee Activities

- **Marketing & Industrial** (Schloegel, Chairman)
 - Update on MDMR Derelict Vessel Status.
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - Updated Bulk Water Meter Application.

a. Director Reports

- Director of Marketing - Marcia Crawford.

VII. Old/New Business

- 2023 Meeting Calendar.

VIII. Legal

IX. Announcements / Notices

- **Next Marketing & Engineering meeting Wednesday, January 4, 2023, @ 8:15 a.m.**
- **Next Board of Commission Meeting Tuesday, January 4, 2023, @ 8:15 a.m.**

X. Adjourn