



**A G E N D A**

**Wednesday, February 22, 2023 @ 5:00 p.m. 101 F Street SW**

- 1. Call meeting to order.**
- 2. Public Comments & Recognition of Guests- 5 minutes to speak if desired.
- 3. Approval of minutes
- 4. Correspondence
- 5. Financial Report
- 6. Commissioner Meetings attended.
- 7. Upcoming Meetings: Mar 8, 22 Apr 12, 26 May 10, 24 Jun 14, 28
- 8. Old Business
  - A. Quincy Business & Event Center- update .....
  - B. Colockum Ridge Golf Course- update .....
  - C. Bishop-update .....
  - D. Intermodal- update .....
  - E. IP5- update .....
  - F. Airport- update .....
  - G. Hospital- update .....
  - H. EDC- update .....
  - I. Protection 1- update .....
  - J. Port Protection Services- update .....
  - K. Resolution 2023-04- Amending Employee Handbook
  - L. Resolution 2023-04- Expense Funds and Establishing Procedures
- 9. New Business
  - A. \_\_\_\_\_ .....
  - B. \_\_\_\_\_ .....
- 10. Voucher
- 11. Meeting Adjourned