



A G E N D A

Tuesday, February 13, 2024 @ 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: Feb 26 Mar 13, 27 Apr 10, 24

8. On-going Business

- A. Quincy Business & Event Center- update
- B. Colockum Ridge Golf Course- update
- C. Intermodal- update
- D. Port Protective Service- update
- E. IP5- update
- F. Airport- update
- G. Bishop- update
- H. Hospital- update
- I. Protection 1- update
- J. EDC- update

9. Additional Business

- A. QVPR- Progress Edition
- B. Resolution 2024-01- Establish IDD Reserve Fund
- C. Employee Health Renewal Insurance
- D. Key Methods- Computer backup system (quote)
- E. General A & E services (RFP review)

10. Voucher

11. Meeting Adjourned