**PORT OF COLUMBIA**

**ADGENDA Thurs Dec. 15, 2022**

1. CALL TO ORDER
2. WELCOME GUEST
3. MINUTES
4. FINANCIAL REPORT
5. NEW BUSINESS
6. Revised 2022 budget
7. Proposed 2023 budget
8. OLD BUSINESS
9. Ground Breaking Ceremony response
10. Update on Port Tenants
11. Status of Setting up Office & Employee
12. Status on Riverton Campground Road Project
13. Status on Awarded grants ( LaDOTD, DRA, USDA, DHS)
14. Status on outstanding grant applications ( MPDG-Rural)
15. Status on non-awarded grants (Raise, PIDP, MPDG-Infra, EDA)
16. 2023 Funding Objectives, Bonding and Grant Plan for securing matching federal grants
17. Resolution for securing land purchase option from LGF
18. 2023 Bond for Phase II - Land Purchase & Engineering for Railroad.
19. PORT DIRECTORS REPORT
20. REPORTS/COMMENTS FROM COMMISSIONERS
21. ANNOUNCEMENTS
22. ADJOURN

Meeting location Courthouse Police Jury Conference Room @ NOON