**PORT OF COLUMBIA**

**ADGENDA Thurs Jan. 19, 2023**

1. CALL TO ORDER
2. WELCOME GUEST
3. MINUTES
4. FINANCIAL REPORT
5. NEW BUSINESS
6. Adopt 2023 budget
7. FY 2023 RAISE due Feb28th 2023
8. Modifications to Port’s Charter
9. OLD BUSINESS
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, EDA)
15. 2023 Funding Objectives and Grant Plan for securing matching federal grants, Capital Outlay renewal and applications for 2023.
16. PORT DIRECTORS REPORT
17. REPORTS/COMMENTS FROM COMMISSIONERS
18. ANNOUNCEMENTS
19. ADJOURN

Meeting location Courthouse Police Jury Conference Room @ NOON