



WEST CALCASIEU PORT
VIRTUAL MEETING (USING GOTOMEETING SEE BELOW)
BOARD MEETING AGENDA
TUESDAY, February 2, 2021– 3:00 P.M.

Please join meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/253148685>

You can also dial in using your phone.
United States: +1 (872)240-3212
Access Code: 253-148-685

1. **Call to order;**
2. **Invocation;**
3. **Pledge of allegiance;**
4. **Roll call;**
5. **Approval of minutes of the January 5, 2021 regular monthly meeting.**
6. **Amendments, additions, and deletions to the proposed agenda;**
7. **Discuss and take action on port lease acceptance process;**
8. **Discuss and take possible action on debris contract**
9. **Committee Reports;**
10. **Port Director Report;**
11. **Announcements/Reports (Legal, Financial, Engineer);**
12. **Public Comments;**
13. **Adjournment.**