

PUBLIC MEETING: Port Special Commission Meeting

DATE: Saturday April 20, 2024, 12:35 PM

LOCATION: https://us02web.zoom.us/j/85806615790

AGENDA

- 1) Commission meeting called to order
 - **a.** Roll Call
 - **b.** Modifications, Additions and Changes to the Agenda
- 2) Business Action Items
 - **a.** Approve Procurement of Sewer Lift Stations and Scope of Work for \$40,492.00
- **3)** Adjournment

IMPORTANT DATES

Tuesday, April 23, 2024

Port Budget Committee Meeting

Tuesday, April 30, 2024

Port Budget Committee Meeting - If Needed

Tuesday, May 7, 2024

Port Commission Meeting

Tuesday, May 14, 2024

Port Budget Committee Meeting - If Needed

Tuesday, May 21, 2024

Port Commission Meeting

Monday, May 27, 2024

Port Office Closed - Memorial Day