



Agenda

June 2016

Board of Commissioners Meeting

Tuesday, June 21, 2016 • 8:15 a.m. • Harrison County Development Commission

- I. **Call to Order and Declare a Quorum** (Schloegel, President)
- II. **Agenda Adjustments**
- III. **Meeting Minutes**
 - May 24, 2016 – Exhibit A
- IV. **Guests / Comments**
- V. **Committee Activities**
 - **Marketing & Industrial** (Castiglia, Chairman)
 - SeaOne Project – Exhibit B
 - Wade Jones Marketing Report
 - **The Innovation Center**
 - TIC Director's Report – Exhibit C
 - **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - O&M Update
 - Long Beach Treatment Plant Update
 - C-1 Levee
 - **Finance** (LaRosa, Chairman)
 - Approve Financial Statements for May 2016
 - Operations Financial Statements – Exhibit D,E,F,G,H,I
 - Utilities Financial Statements – Exhibit J,K

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- Approve Financial Claims for May 2016
 - Operations Claims – Exhibit L
 - Utilities Claims – Exhibit M
- Draft Budget

VI. Director's Report

- Director's report – Exhibit N

VII. Old/New Business

VIII. Legal

IX. Announcements / Notices

- Next Board of Commission Meeting: July 19, 2016 @ 8:15 a.m.
- Monday, July 4, 2016 Independence Day: HCDC Office Closed

X. Adjourn