

**Port of Waterman Meeting Agenda**

**February 16, 2021**

* Review/Approve Agenda
* Review/Approve Prior Meeting Minutes
* Review/Approve Auditor’s Report
* Review Financial Statement

**Old Business:**

* Commissioner Compton’s Resignation
* Appoint New Commissioner
* Maintenance Work Pending
* Telephone Messages
* Official Access to Security Cameras Procedures

**New Business:**

* 2020 Elections (Commissioner Guthrie & District #2) – May 17th.
* Appoint Public Records Officer
* Commissioner District Reports