

**Port of Waterman Meeting Agenda**

**May 18, 2021**

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

**Old Business:**

* Maintenance Update (Knapp/Acoba)
* IT Update (Shoap)
* Official Access to Security Cameras Procedures (Shoap)
* Insurance Summary (Shellie Klink)
* Poster Board (Guthrie)
* Public Records Request Policy (Guthrie)
* Advertising Magnets
* Bank Signature Card Update (McNeal)

**New Business:**

* Approve All Ports Minutes
* Loose Boat Procedures
* Redistricting
* Annual Report (Sheri)
* Commissioner District Reports