

# Special Board of Directors Meeting

February 06, 2024 03:00 PM



## Agenda Topic

## Presenter

### [Agenda](#)

- |      |  |                   |
|------|--|-------------------|
| I.   | Call Meeting to Order                          | Chair Daniel Bean |
| II.  | Public Comments                                |                   |
| III. | New Business                                   |                   |
|      | BD2024-02-01 Berthing & Terminal Use Agreement | Eric Green        |
| IV.  | Adjourn  | Chair Daniel Bean |
| V.   | Signing Ceremony                               |                   |