

# Riverport Board Meeting Agenda

February 27, 2025

## Agenda

1. Opening Prayer
2. Welcome, Public Comments
3. Review/Approve Minutes  
December 12, 2024, Board Meeting
4. Business Update
  - Safety / Maintenance
  - Miscellaneous
  - Grant Projects
  - Master Plan
  - Tonnage Report
5. Resolution authorizing Executive Director to enter into an agreement with Bacon, Farmer, and Workman
6. Resolution adopting the reimbursement policy and incorporating into the Employee Handbook
7. Resolution authorizing Executive Director to pursue the DRA Strategic Plan grants with GRADD
8. Executive Session
9. Approve Summary YTD Income Statement and October 2024 Balance Sheet
10. New Business
  - Meeting schedule 2025
    - April 24, 2025 - Begin Exec. Director and staff reviews
    - May – Finalize reviews and compensation adjustments
    - June 26, 2025 – Board approval of reviews, compensation adjustments and Budget
    - August 28, 2025
    - October 23, 2025
    - December 11, 2025
11. Adjourn