

NOTICE OF OPEN MEETING

Date and Time Posted: Monday, September 28, 2020, 5:00 p.m.

Location of Posting: Vestibule area, 3003 Frederick Avenue, St. Joseph, Missouri 64506

Notice is hereby given that the Board of Commissioners of the St. Joseph Regional Port Authority will conduct an open meeting beginning at **4:00 PM**, on **Wednesday, September 30, 2020**, in the Board Room of the St. Joseph Chamber of Commerce, 3003 Frederick Avenue, St. Joseph, MO 64506.

Due to COVID-19 concerns and the current City of St. Joseph Mask Order, all those attending the meeting must enter the St. Joseph Chamber of Commerce Building with an appropriate face mask, which must be kept in place and securely covering the nose and mouth while in the building. For those not having an appropriate face mask, face masks are available in the vestibule area of the St. Joseph Chamber of Commerce Building. Commissioners and those on the agenda will be able to remove their mask once everyone is seated and providing such are seated at a designated seat that is at least six-feet from other persons. Face masks must be put on at the conclusion of the meeting, and/or when getting up from designated seating, or at any such time as a six-foot social distance cannot be adequately maintained.

The tentative agenda of this meeting is as follows:

1. Call to Order
2. Review and approval of minutes from November 14, 2019, and April 17, 2020, open meetings
3. Review of Financials
4. Approval of Resolution for FY2021 MoDOT Administrative Grant
5. Election of Vice Chair
6. St. Joseph Port Facility Update by Operator, Transport 360 – Bill Becker
7. Other Business
8. Adjourn

For copies of this notice, please contact:

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CITY OF ST. JOSEPH