



**Leavenworth County Port Authority  
Board of Directors Meeting**

March 19th, 2024 - 12:00 p.m.  
**Zoom/In-Person**

**Agenda**

- **Call to Order Regular Meeting** – Chris Donnelly
- **Approval of February Meeting Minutes** – Action Item
- **Treasurer’s Reports**
  - **Approval of February Financial Reports** – Action
- **LCDC Report** – Lisa Haack
  - Prospect/Leads
- **Board Terms & Officers**
  - Dirck resignation effective 25 March
- **Progress 2024 Article update** – Diana Dodd
- **Regional Transportation Plan Update** – Greg Kaaz
- **Industrial Site Committee Update**
- **Long term funding for LCPA**
- **Panasonic Impact**
- **Affiliated Partner Updates**
- **Adjournment**

**Next regularly scheduled board meeting – 16 April 2024**