



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

20 August - 12:00 p.m.
Zoom/In-Person

Agenda

- **Call to Order Regular Meeting** – Doug Schimke
- **Approval of July Meeting Minutes – Action Item**
- **Treasurer’s Reports**
 - Approval of July Financial Reports – **Action Item**
- **Deer Hunting Request (Gary Carlson) – Action Item**
- **LCDC Report** – Lisa Haack
 - August Prospect/Leads
 - Project Transport
- **Legal Guidance for Structure and Authority**
- **Regional Transportation Plan Update**
- **Industrial Site Committee Update**
- **Future Funding Committee Update**
- **Panasonic Impact**
- **Affiliated Partner Updates**
- **Other**
 - **Share your Opinion: Connected Freight KC 2050**
 - www.surveymonkey.com/r/ConnectedFreightKC2050
- **Adjournment**

Next regularly scheduled board meeting – 17 September 2024