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GREATER BATON ROUGE PORT COMMISSION

Meeting of the Executive Committee 4:30 p.m. Thursday, January 19, 2023 Maritime Security Operations Center Board Room

| Agenda | | |
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Executive Committee

Michael D. DeLaune - Chairperson Bobby Watts - Vice Chairperson Rebecca A. Cunard Lawrence G. Pierson Angela Machen Lynn Robertson

Staff Advisors

Jay Hardman, P.E. - Executive Director Stephen W. Glusman - Director of Corporate & Legal Affairs

Items for reporting purposes, discussion and/or action are as follows:

REMINDER: Please turn off all electronic devices.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Comments: Comments from the public regarding any/all of the agenda items listed below will be accepted at this point in the meeting. The meeting chairperson may also allow further comments from the public as and when each agenda item is considered during the meeting process.
- 5. Discussion and appropriate action concerning annual evaluation and compensation of the executive director. This item may be discussed in executive session pursuant to LA. R.S. 42:17A.(1).
- 6. Other matters.
- 7. Adjournment.