

**Lincoln County Port Authority
Meeting Agenda
January 13th, 2025 @ 3:30 PM
Lincoln County Commissioner's Chambers**

1. Approval of Minutes from December 16, 2024
2. Approval of Financials
3. Port Recreation Facilities
4. Property Sales/Easement Requests
5. Master Stewardship Update
6. By-Law update/Chairman Tie Vote
7. Vehicle pool
8. Expense Breakdown of New Offices
9. Executive Director Update
10. Term Ending – Tony Petrusha
11. Old Business
12. Open for Public Comment
13. Adjourn

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