Jackson/Union Regional Port District Meeting
Tuesday, September 2, 2025 6:00 PM
Alto Pass Community Center

Call to Order

(6:00pm)
Present: Basden, Cissell, Smithey, Pitts
Absent: Beckman, Colombo, Orrill
Also Present: Brian Chapman

Chairman Pitts asked for a roll call before he began the meeting.

Approval of Minutes

I. 2025-882 Approval of July 04, 2025, Meeting Minutes

A motion was made by Smithey, seconded by Basden, to approve the July 07, 2025, Meeting Minutes as presented. The motion carried by unanimous vote.

Communication

Treasurer's Report

Chapman reviewed updated banking numbers with the board members.

Old Business

II. 2025-883 Insurance

Chairman Pitts tabled this agenda item. There was no discussion.

III. 2025-884 Greater Egypt Feasibility Study Update

The group discussed the study and commented that they felt there should have been a more comprehensive analysis that would have included looking at adjacent river projects, not just focusing on the river itself.

New Business

IV. 2025-885 DRAFT Budget

Chairman Pitts and Chapman commented that the board could not spend any money until there was a published budget on file. The board discussed the timeline and what was involved with a budget completion. Chapman commented he would present a DRAFT budget for the board to approve at the October meeting.

Other Business

The board discussed the recycling business that took over the Grand Tower Power Plant and how they would like to be involved with the recycling business. They also discussed setting up a zoom meeting with Perdomo World Wide. Chapman briefly discussed giving an update on the Cairo Port and the SI Port Commission.

Executive Session

Adjourn

(6:26pm)
A motion was made by Basden, seconded by Smithey, to adjourn the meeting. The motion carried by unanimous vote.