

AMERICA'S CENTRAL PORT DISTRICT
BOARD MEETING
AGENDA
December 9, 2024

Roll Call

Public Comment

1. Approval of Minutes – November 12, 2024
2. Approval of Financials
3. Resolution approving Option to Lease – USD Clean Fuels
4. Resolution approving lease agreement with Celta Chemical for Land
5. Ordinance No. 204 Authorizing Renewal of UCB Madison Harbor loan
6. Resolution approving PIDP Grant Agreement
7. Resolution approving a ranked list of consultants for a Climate Action Plan
8. Engineer's Report
9. Business Report
10. Other
 - a. Christmas Party