

**PORT OF GALVESTON
REQUEST FOR DISCUSSION**

BUSINESS ITEM

SUBJECT: Consider and Approve Dates of the 2021 Monthly Meetings of the Board of Trustees of the Galveston Wharves

DISCUSSION: This items was placed on the agenda for Trustee discussion and consideration by the Secretary of the Board.

RCM

Dates of the 2021 Board Meetings

Tuesday, January 22, 2021 – Finance Committee/Regular Monthly Meeting
Tuesday, February 23, 2021 – Finance Committee/Regular Monthly Meeting
Tuesday, March 30, 2021 – Finance Committee/Regular Monthly Meeting
Tuesday, April 27, 2021 – Finance Committee/Regular Monthly Meeting
Tuesday, May 25, 2021 – Finance Committee/Regular Monthly Meeting
Tuesday, June 22, 2021 – Finance Committee/Regular Monthly Meeting
Tuesday, July 27, 2021– Finance Committee/Regular Monthly Meeting
Tuesday, August 24, 2021 – Finance Committee/Regular Monthly Meeting
Tuesday, September 28, 2021– Finance Committee/Annual Meeting/Regular Monthly Meeting
Tuesday, October 26, 2021 – Finance Committee/Regular Monthly Meeting
Tuesday, November 14, 2021 – Finance Committee/Regular Monthly Meeting
Tuesday, December 15, 2021 – Finance Committee/Regular Monthly Meeting

All 2021 Board meetings will start at 9:00 a.m. unless otherwise noted.

Finance Committee meets at 9:00 a.m. on Tuesday's prior to the Regular Monthly Meetings.

All other Committee Meetings scheduled as needed.