

**PORT OF GALVESTON
REQUEST FOR DISCUSSION AND
TRUSTEES ACTION**

**CONSENT AGENDA
ITEM - h.**

PREPARED BY: Rodger Rees Port Director/CEO December 13, 2022

SUBJECT: **Discuss and Consider Trade Development Not Included in the Budget**

BACKGROUND:

A. Travel Not Specifically Approved in the FY2022 Budget:

No items are submitted for Board consideration this month.

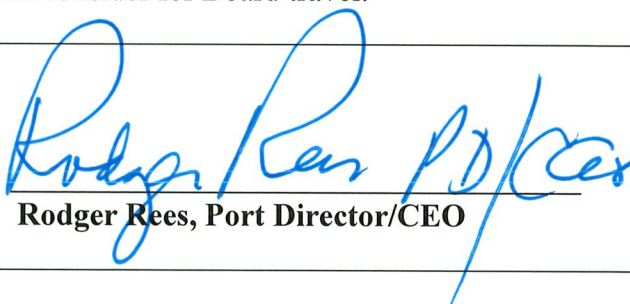
B. Educational Training/Memberships/Affiliations:

No items are submitted for Board consideration this month.

ADDITIONAL INFORMATION ATTACHED: No X Yes

RECOMMENDATIONS: The Board of Trustees is respectfully requested to listen to the briefing of the Port Director and to discuss and consider for Board travel.

Respectfully Submitted By:


Rodger Rees, Port Director/CEO

DATE ACTION TAKEN: _____
Approved: _____
Disapproved: _____
Deferred To: _____
Incorporated into Minutes: _____

Motion By: _____
Seconded By: _____
Unanimous: Yes _____ No _____
By: _____