

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

**CONSENT AGENDA  
ITEM - h.**

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**PREPARED BY:** Rodger Rees                      Port Director/CEO                      May 23, 2023

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

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**BACKGROUND:**

**A. Travel Not Specifically Approved in the FY2023 Budget:**

No items are submitted for Board consideration this month.

**B. Educational Training/Memberships/Affiliations:**

No items are submitted for Board consideration this month.

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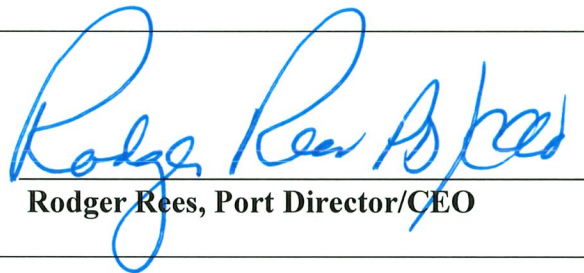
**ADDITIONAL INFORMATION ATTACHED:**                      No   X                        Yes       

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**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.

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**Respectfully Submitted By:**

  
Rodger Rees, Port Director/CEO

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**DATE ACTION TAKEN:** \_\_\_\_\_  
Approved: \_\_\_\_\_  
Disapproved: \_\_\_\_\_  
Deferred To: \_\_\_\_\_  
Incorporated into Minutes: \_\_\_\_\_

Motion By: \_\_\_\_\_  
Seconded By: \_\_\_\_\_  
Unanimous: Yes \_\_\_\_\_ No \_\_\_\_\_  
By: \_\_\_\_\_