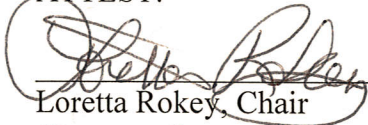


**Clermont County Port Authority
Board of Directors - Regular Meeting
June 17, 2020**


The Clermont County Port Authority Board of Directors met on Wednesday, June 17, 2020 at 2:00 p.m. in the Board of County Commissioners Session Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Board of Director Chair Loretta Rokey was present. Also present were County Commissioners David Painter and Claire Corcoran; Tom Eigel, County Administrator; Greg Bickford, Assistant County Administrator; Gael Fawley, Community and Economic Development and David Scheibenzuber, Office of Public Information. Attending the meeting virtually via Zoom were Board of Director Matt Van Sant and County Commissioner Ed Humphrey.

Ms. Rokey asked for a Roll Call and it was determined there was not a quorum present. With no quorum present, Ms. Rokey closed the meeting. The meeting adjourned at 2:05 p.m.

ATTEST:



Loretta Rokey, Chair
Clermont County Port Authority



Greg Bickford, Secretary
Clermont County Port Authority

Date: 6-30-20

Motion to Approve:

Ms. Rokey

Seconded By:

Mr. Van Sant