



**Special Meeting of the Board of Directors
Tuesday, June 27th, 2023**

**Butler County Commissioner's Board Room, 6th floor, 345 High Street, Hamilton, OH
2:00 p.m.**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Discussion of the proposed Strategic Plan Agreement for the Butler County Port Authority from Envision Group LLC.**
- IV. Public Comments**
- V. Adjournment**

Next Meeting Tuesday, July 18, 2023, 8:30 a.m. City of Hamilton Chambers