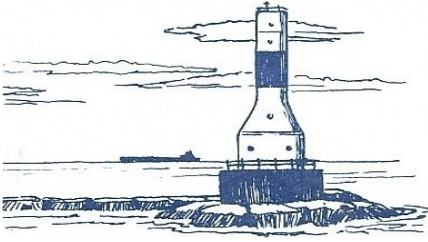


**Board Meeting
January 18, 2024
6:00 PM**



Conneaut Port Authority

Agenda Conneaut Port Authority

Call to Order

Welcome and Introductions

Introduce newest board members

Disposal of Minutes:

- Motion to accept January 4 Special Meeting minutes

Correspondence to be Read into Minutes: All

Audience participation

Harbormaster Report – Denver

Dock Report-Terri

Financial Report:

- Treasurer Report – Patrick
 - Motion to accept the Treasurer Report
 - Motion to ratify payment of current bills
 - 2024 Finalized budget

Old Business:

- Employee Handbook Revision
- Current legal situation
- Oasis separation
- Port Conneaut Account signers

New Business:

- Committee Reports: Grants & Funding (BK); Finance (PA); Environmental (TP), Communications/Sponsorship/Donations (KS); Lease (BK); Executive (BK)
- Election of officers
- 2024 dock contract and rules and regulations
- Marina management software
- Smoke on the Water draft lease

Date of next Board Meeting: **February 15, 2024 @ 6:00 PM**