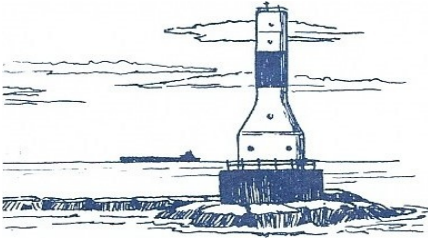


**Board Meeting
April 20, 2023
6:00 PM**



Conneaut Port Authority

Agenda Conneaut Port Authority

Call to Order
Welcome and Introductions

Disposal of Minutes:

- Motion to accept.

Correspondence to be Read into Minutes: All

Audience Participation

Maintenance Report – Paul

Dock Report – Oasis – Tony/Mike

Financial Report:

- Treasurer Report – Patrick
 - Motion to Accept the Treasurers Report
 - Motion to Ratify Payment of Current Bills
 - Motion to Accept Appropriations

Old Business:

- C D P Grant Update and Next Steps =Terri, George and Denver

New Business

- New Business from the Board Members
- Grant Application Updates
- Excuse Absent Board Members if any

Executive Session to Discuss Personnel Legal Action

Date for the next Board Meeting: **April 20, 2023, 6:00PM**