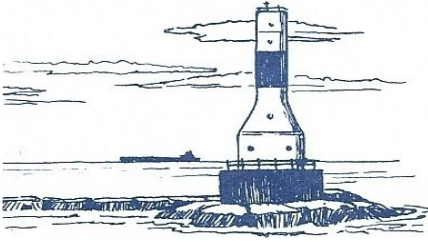


**Board Meeting  
August 16, 2023  
6:00 PM**



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

Oasis Report

Financial Report:

- Treasurer Report – Patrick
  - Motion to accept the Treasurer Report
  - Motion to ratify payment of current bills
  - Motion to accept appropriations

Old Business:

- Banners at Breakwall
- Great Wave WiFi change
- New Marina updates – permit from OEPA and Meetings continue on Development & Construction phases
- New Laptop is required as old one will no longer connect or project
- Employee Handbook Revision – Committee to Revise
  - Bill Kline, Paul/Denver, Aaron Joslin

New Business:

- Committee Reports: Grants & Funding (BK); Finance (PA); Environmental (TP), Communications/Sponsorship/Donations (KS); Lease (BK); Executive (BK)
- Voting for New officers
- Land Lease Opportunity – motion to permit entering into lease agreement if selected
- Revision of price of sheds for sale
- Any other new business?
- Resolutions

Date of next Board Meeting: September 21, 2023 @ 6:00 PM