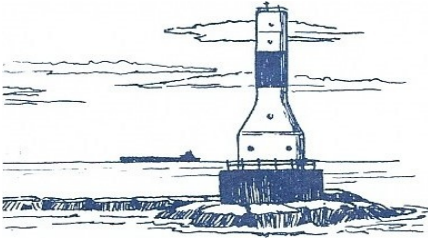


**Board Meeting
February 16, 2023
6:00 PM**



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

Dock Report – Oasis - Tony

Financial Report:

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

Old Business:

- Harbor and Park parking lot – On Hold
- Ice Rink
- Coastal Development Planning Update Terri and Denver

New Business

- Dock Damage (Current Cost Estimate)
- New Business from the Board Members
- Oasis Capital Budget Plan (5 Year Plan)

*Motion to move to executive session for discussion regarding disputes involving the Port Authority that are the subject of pending or imminent court action

Date for the next Board Meeting: **March 16, 2023, 6:00PM**

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