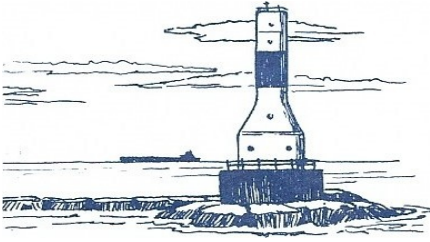


**Board Meeting  
October 19, 2023  
6:00 PM**



Conneaut Port Authority

**Agenda Conneaut Port Authority**

Call to Order

Welcome and Introductions

Introduce newest board member Joe Zappitello

Disposal of Minutes:

- Motion to accept September minutes
- Motion to accept special meeting minutes

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:

- New Marina updates
- Employee Handbook Revision – Committee to Revise
  - Bill Kline, Paul/Denver, Aaron Joslin
  - Meeting time to be determined

New Business:

- Committee Reports: Grants & Funding (BK); Finance (PA); Environmental (TP), Communications/Sponsorship/Donations (KS); Lease (BK); Executive (BK)
- Update signers on Port Conneaut Credit Union Account
- Any other New Business

Date of next Board Meeting: **November 16, 2023 @ 6:00 PM**