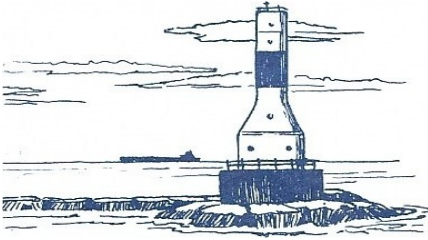


**Board Meeting  
March 23, 2023  
6:00 PM**



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:

- Ice Rink Closure
- Coastal Development Planning Update Terri and Denver

New Business

- 2023 Committee Assignments
- Marina of The Year
- Motion to Remove Harbor Master as primary on PCCU Credit Card
- New Business from the Board Members
- Kubota Grant (Beautification and more)
- Monarch Butterfly Support
- ARC Power Grant (LOI Accepted move to full Grant Application)
  - Motion to Authorize CPA Chair to sign the ARC grant applications
- Excuse Absent Board Members if any

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

**Board Meeting  
March 23, 2023  
6:00 PM**