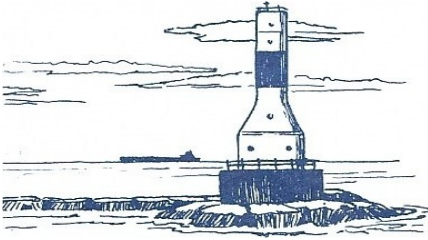


Board Meeting
February 15, 2024
6:00 PM



Conneaut Port Authority

Agenda Conneaut Port Authority

Call to Order

Welcome and Introductions

Disposal of Minutes:

- Motion to accept January meeting minutes

Correspondence to be Read into Minutes: All

Audience participation

Harbormaster Report – Denver

Dock Report-Terri

Financial Report:

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

Old Business:

- Employee Handbook Revision
- Oasis separation update
- Port Conneaut Credit Union account update
- Marina management software recommendation
- Smoke on the Water Lease revision
- NFWF CRF proposal(s)

New Business:

- Committee Assignments
- Committee Reports: Grants & Funding (BK); Finance (PA); Environmental (TP), Communications/Sponsorship/Donations (KS); Lease (JZ); Executive (BK)
- Huntington commercial card
- Launch ramp fee
- Eclipse
- Copier agreement
- Executive Session for the purpose of conferences with an attorney concerning disputes that are the subject of pending or imminent court action.

Date of next Board Meeting: **March 21, 2024 @ 6:00 PM**