

Board Meeting
September 21, 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
- New Marina updates – permit from OEPA and Meetings continue on Development & Construction phases
- Voting for new officers
- Employee Handbook Revision – Committee to Revise
 - Bill Kline, Paul/Denver, Aaron Joslin
 - Meeting time to be determined – propose a lunch meeting to start – Friday?
-

New Business:

- Committee Reports: Grants & Funding (BK); Finance (PA); Environmental (TP), Communications/Sponsorship/Donations (KS); Lease (BK); Executive (BK)
- New Committee Assignments
- Land Lease Opportunity – Received lease proposal – discussion – Resolution to accept?
- Sheds for sale – received bid – discussion of bid – Resolution to accept?
- Board Compensation
- Any other new business/Resolutions?

Executive session to discuss current legal disputes involving the Port Authority that are the subject of pending or imminent court action

Date of next Board Meeting: October **19, 2023 @ 6:00 PM**