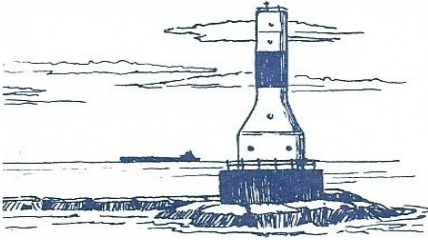


# Board Meeting July 20, 2023 6:00 PM



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

- Docks
- Sand Bar Activities
- Kayak Rentals

Financial Report:

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

Old Business:

- Grant work and Retainer
- Pickleball Court – new net
- Blue Building
- New Marina updates

New Business:

- Committee Reports: Grants & Funding (BK); Finance (PA); Environmental (TP), Communications/Sponsorship/Donations (KS); Lease (BK); Executive (BK)
- Banners at Breakwall
- Great Wave WiFi change
- New Laptop
- Employee Handbook Revision – Committee to Revise
  - Bill Kline, Paul/Denver, one Board Member
- Resolutions

Executive Session to discuss Non-Disclosure Agreement with CN  
Ohio Revised Code Section 121.22 (G)(5) Matters required to be kept confidential by federal law or regulations or state statutes;

Date of next Board Meeting: **August 17, 2023 @ 6:00 PM**

**Board Meeting  
July 20, 2023  
6:00 PM**