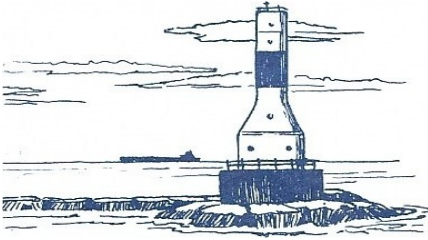


**Board Meeting
June 15, 2023
6:00 PM**



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/Michael

Financial Report:

- Treasurer Report – Patrick
 - Motion to Accept the Treasurers Report
 - Motion to Ratify Payment of Current Bills
 - Motion to Accept Appropriations

Old Business:

- Pickleball Court
- Coastal Development Planning Update-Terri
- Public Meeting

New Business

- Grant Activities
- Sandbar Update (Oasis)
 - Movies
 - Dogs
- Kayak Rental (Oasis)
- Blue Building
- Replacement BOD Officer

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

Board Meeting
June 15, 2023
6:00 PM