

NEW HAVEN PORT AUTHORITY ANNUAL AGENDA
MEETING #159
February 4, 2021

The Annual Meeting of the New Haven Port Authority will be held *virtually* on Thursday, February 4th, 2021 at 5:30 PM. See below for zoom details

A. MINUTES

1. Approval of the January 2021 minutes,

B. FINANCIAL REPORT

1. Balance Sheet and Profit & Loss Statement for period ending December 31, 2020
2. Bank Statements Review by Treasurer for December 2020

C. OLD BUSINESS

1. Gateway update

E. UPDATES

1. CT Port Authority
2. Connecticut Maritime Coalition
3. ACOE- Dredging Project – Remains with Senate

F. NEW BUSINESS.

1. New Board members

G. EXECUTIVE DIRECTOR REPORT:

1. Insurance applications – same cost as last year for General Liability & M&D Liability
2. Enhance the Port Project
4. Reminder: Agendas & minutes are on website
5. February is the annual meeting----Annual Report
6. March ----we vote on officers

https://www.newhavenct.gov/gov/depts/port_authority/meetings_n_agendas/default.htm

H. Public Comment

ZOOM: <https://newhavenct.zoom.us/j/94995255509?pwd=cEpGZmo5ZThLQWVxN2UrczZsWDZsQT09>

Meeting ID: 949 9525 5509

Password: MAu3PSz5

One tap mobile

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