

**NEW HAVEN PORT AUTHORITY
MEETING #165
SEPTEMBER 2, 2021**

The Regular Meeting of the New Haven Port Authority will be held virtually on Thursday, September 2, 2021 at 5:30 PM (see below for zoom detail). Public notice of this meeting & agenda will be posted on City website and in the New Haven Clerk's office not less than 48 hours before conducting the agency's meeting.

AGENDA

ELECTION TO FILL VACANCY(IES)

1. Article VI of By-Laws of the New Haven Port Authority, Section B. Election Term: The officers shall be elected at the next scheduled meeting following the Annual Meeting. Officers shall serve terms of one (1) year each or until their successors are elected and qualified. Vacancies in an office arising from any cause may be filled at any regular or special meeting of the Commission.

MINUTES

2. Approval of the Minutes of the Regular Meeting held on August 5, 2021

FINANCIAL REPORT

3. Balance Sheet and Profit and Loss Statement for period ending July 31, 2021
4. Review of Bank Statements and Reconciliations

UPDATES

Connecticut Maritime Coalition
Connecticut Port Authority
ACOE – Channel Deepening Project
New Haven Cooperative
Environmental Advisory Council

OLD BUSINESS

5. Status Report of Search for Executive Director

NEW BUSINESS

PUBLIC COMMENT

EXECTIVE SESSION

6. To discuss strategy and negotiations regarding DOT Parcels and Parcel 3

ADJOURNMENT

ZOOM LINK:

<https://newhavenct.zoom.us/j/95128627692?pwd=ZDdnMmNGRTZwbnVLMllyQ3FkeTFpUT09>

Call in info: 1-929-205-6099

Meeting ID: 951 2862 7692

Password: 75675372

