

**NEW HAVEN PORT AUTHORITY
REGULAR MEETING #173
APRIL 7, 2022**

The Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, April 7, 2022 at 5:30 PM. See below for zoom detail. A 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

MINUTES

1. Approval of the Minutes of the Annual Meeting held on March 3, 2022

FINANCIAL REPORT

2. Review of Bank Statements and Reconciliations for February 28, 2022 (STIF) and March 2022
3. Balance Sheet and Profit and Loss Statement for period ending February 28, 2022.
4. Expenditures requiring Board approval.

UPDATES

Connecticut Maritime Coalition
Connecticut Port Authority
ACOE – Channel Deepening Project
New Haven Marine Group

OLD BUSINESS

5. New Board member selection and approval
6. Port Signage
7. Greenway

NEW BUSINESS

8. FY 22-23 Budget

PUBLIC COMMENT

EXECUTIVE DIRECTOR'S REPORT

Terminal Operators Meeting and Feedback

EXECUTIVE SESSION

9. To discuss strategy and negotiations regarding pending litigation to which the New Haven Port Authority is a party.

ADJOURNMENT

Sally Kruse is inviting you to a scheduled Zoom meeting.

Topic: NHPA Board Meeting

Time: Apr 7, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88357425420?pwd=WWpZemEvRzBxcHk4NlNnVEdrM1BtZz09>

Meeting ID: 883 5742 5420

Passcode: NWn5Gg

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