

**NEW HAVEN PORT AUTHORITY  
REGULAR MEETING #172  
MARCH 3, 2022**

The Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, March 3, 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 February 3, 2022

**FINANCIAL REPORT**

2. Review of Bank Statements and Reconciliations for January 31, 2022 (STIF) and February 2022
3. Balance Sheet and Profit and Loss Statement for period ending January 31, 2022.
4. Expenditures requiring Board approval.

**UPDATES**

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

**OLD BUSINESS**

5. Nomination/Election of Officers
6. New Board member selection and approval

**NEW BUSINESS**

7. Letter of thanks to Rosa DeLauro

**PUBLIC COMMENT**

**EXECUTIVE DIRECTOR'S REPORT**

**EXECUTIVE SESSION**

8. 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: Sally Kruse's Zoom Meeting

Time: Mar 3, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96720366232?pwd=TTVFaUF3RVZwLzd2UXpwNU9SMUpTZz09>

Meeting ID: 967 2036 6232

Passcode: A9zTAK

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