

## NEW HAVEN PORT AUTHORITY ANNUAL AGENDA

### MEETING #160

March 4, 2021

The Regular Meeting of the New Haven Port Authority will be held *virtually* on Thursday, March 4<sup>th</sup>, 2021 at 5:30 PM. See below for zoom details

#### A. MINUTES

1. Approval of the February 2021 minutes,

#### B. FINANCIAL REPORT

1. Balance Sheet and Profit & Loss Statement for period ending January 31, 2021
2. Bank Statements Review by Treasurer for January 2021

#### C. OLD BUSINESS

#### D. UPDATES

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

#### E. NEW BUSINESS.

1. Board members: Nominations & Election of new Officers.

#### F. EXECUTIVE DIRECTOR REPORT:

1. Enhance the Port Project

#### G. New Haven Port Authority website

[https://www.newhavenct.gov/gov/depts/port\\_authority/meetings\\_n\\_agendas/default.htm](https://www.newhavenct.gov/gov/depts/port_authority/meetings_n_agendas/default.htm)

#### H. Public Comment

#### ZOOM: Join Zoom Meeting

<https://newhavenct.zoom.us/j/94534543325?pwd=eVdhOEZ4QkN2SkcvRkVnbUZhdXI0Zz09>

Meeting ID: 945 3454 3325

Password: 9UEnsPaP

One tap mobile

+13126266799,,94534543325# US (Chicago)

+19292056099,,94534543325# US (New York)