



NOTICE OF
SPECIAL MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

**Tuesday, November 16, 2021
11:00 a.m.**

Location:

In response to concerns regarding the spread of coronavirus disease (COVID-19), and in the interest of the safety and well-being of participants, this meeting will be held remotely by conference call.

Public Dial-In Information:

**Number: 681-999-0297
PIN: 303243#**

AGENDA

1. Call to Order.
2. Public Comment.
3. Consideration and approval of a resolution authorizing the Executive Director to negotiate and enter into an escrow agreement with the State of Connecticut Department of Energy and Environmental Protection ("DEEP") and U.S. Bank National Association, as required by Condition # 7 of DEEP License 201905859-SDF TW WQC for improvements to the New London State Pier, to fund fish habitat restoration projects as mitigation for coastal resource impacts authorized by the license, in an aggregate amount not-to-exceed \$3,425,000.00.
4. Consideration and approval of a resolution authorizing the Executive Director to purchase credits from the U.S. Army Corps of Engineers' Connecticut In-Lieu Fee (ILF) program for payment to the Connecticut Chapter of National Audubon Society, Inc., as compensatory mitigation, in connection with its permit application to the U.S. Army Corps of Engineers (NAE- 2018-02161), in an aggregate amount not-to-exceed \$1,740,658.00.
5. Adjournment.