



NOTICE OF
SPECIAL MEETING OF THE
CONNECTICUT PORT AUTHORITY
HUMAN RESOURCES COMMITTEE

**Tuesday December 21, 2021
9:00 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. Approval of Human Resources Committee Minutes of October 19, 2021 (Joint Committee Meeting with Finance Committee) and November 16, 2021
3. Public Comment
4. Executive Session pursuant to Section 1-200(6)(A) of the General Statutes of Connecticut, for the purpose of discussing the executive director's annual performance evaluation.
5. Consideration and approval of a recommendation that the Board accept and adopt the annual performance evaluation of the executive director.
6. Adjournment