



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

**Tuesday, August 16, 2022
12:00 p.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 minutes of June 21, 2022 Regular Meeting
3. Public Comment
4. Executive Director's Update
5. Finance Committee Update
6. State Pier Infrastructure Improvements Project Update
7. Consideration and approval of a resolution authorizing the designation of a new Ethics Liaison
8. Connecticut Pilot Commission Update
 - (a) Administrative Hearing Update
9. Consideration and approval of Small Harbor Improvement Projects Program (SHIPP) Round 3 Project List
10. Old Business
 - (a) Executive Director Search Update
 - (b) Future Meeting Format
11. New Business
12. Adjournment