



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

**Tuesday, December 20, 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 October 18, 2022 Regular Meeting
3. Public Comment
4. Executive Director's Update
5. Committee Updates
 - (a) Finance Committee
 - i. Consideration and approval of a resolution authorizing submission of the Q1 quarterly financial report to the Office of Fiscal Analysis.
 - ii. Presentation by the Authority's independent auditors CohnReznick
 - iii. Consideration and approval of a resolution authorizing acceptance of the FY2022 Independent Audit.
 - (b) Audit Compliance and Governance Committee
 - i. Consideration and approval of a resolution authorizing acceptance of the 2022 *Annual Operations and Projects Report*.
 - (c) Human Resources Committee
 - i. Consideration and approval of the acceptance of the six-month performance evaluation of the Executive Director.
 - ii. Consideration and approval of Annual Schedule of Positions and Total Staffing Levels

6. Consideration and approval of a resolution authorizing the Executive Director to enter into an amendment to that certain Memorandum of Understanding (MOU) between the Authority and the Office of Policy and Management (OPM) to extend the end date to June 30, 2023.
7. Connecticut Pilot Commission (CPC) Updates
 - (a) Consideration and approval of a resolution authorizing adoption of Rates of Pilotage Procedures to increase pilotage rates for 2023 through 2027.
 - (b) Consideration and approval of the proposed Joint Stipulation and Settlement Agreement regarding Docket No. 2022-0001, dated December 1, 2022, to resolve the claims in the Connecticut Port Authority's November 3, 2022 Citation and Notice of Hearing to Connecticut State Pilot Michael Peszke, in connection with an incident that took place on February 15, 2022 involving the vessel GREAT COMFORT.
8. State Pier Infrastructure Improvements Project Update
9. Consideration and approval of a resolution authorizing the Executive Director to enter into an amendment to that certain reimbursable agreement with the U.S. Department of Commerce and National Oceanic and Atmospheric Administration's (NOAA) National Ocean Service (NOS) Center for Operational Oceanographic Products and Services.
10. Consideration and approval of a resolution authorizing adoption of the 2023 Board of Directors and Committee Meeting Schedule
11. Consideration and approval of a resolution authorizing the Executive Director to negotiate and enter into a Memorandum of Agreement with the Army Corps of Engineers for the New Haven Harbor Improvement Federal Navigation Project Design Phase.
12. Old Business
 - (a) Transitioning to Hybrid Meeting Format
 - (b) Ethics Training at February Board Meeting
13. New Business
 - (a) Annual Public Hearing to be held via teleconference at 5pm
14. Adjournment