



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

**Tuesday, February 21, 2023
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 December 20, 2022 Regular Meeting
3. Public Comment
4. Office of State Ethics Training
5. Executive Director's Update
6. Committee Updates
 - (a) 2023 Committee Appointments and Assignments
 - (b) Finance Committee
7. State Pier Infrastructure Improvements Project Update
8. Consideration and approval of a resolution authorizing the Executive Director to negotiate and enter into a Planning Assistance to States Agreement with the U.S. Army Corps of Engineers for a Dredged Material Placement Planning Study
9. Old Business
 - (a) Transitioning to Hybrid Meeting Format
10. New Business
11. Adjournment