



NOTICE OF  
SPECIAL MEETING OF  
CONNECTICUT PORT AUTHORITY  
BOARD OF DIRECTORS

**Friday, January 16, 2025  
1:00 PM**

**Location: Connecticut Port Authority  
455 Boston Post Rd., Suite 204  
Old Saybrook, CT 06475**

**Zoom link (for virtual attendance):** Click link to join  
<https://zoom.us/j/95234974118?pwd=z3a2Wb0czlEYF2sn8nxRMIbgkHbswN.1>

**Meeting ID:** 952 3497 4118

**Passcode:** 494251

**One tap mobile:** +16468769923,,95234974118#,,,\*,494251#

**AGENDA**

1. Call to Order

2. Public Comment

3. Small Harbor Improvement Projects Program (SHIPP)

Hear and act on a request to approve the proposed revisions to the SHIPP policies and procedures as published in the Connecticut Law Journal [VOL. LXXXVII No. 23](#) on December 2, 2025.

4. Adjournment