

# Lorain Port and Finance Authority

Board of Directors Regular Meeting  
Tuesday, May 11, 2021, at 7:00 p.m.  
Port Offices

## AGENDA

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- I. Roll Call
- II. Pledge of Allegiance
- III. Disposition of Meeting Minutes
  - A. March 9, 2021, Regular Board Meeting
- IV. Report of Officers
  - A. Chairman
    - 1. Correspondence received:
      - a. Great Lakes Seaway 2020 Season “Pacesetter Award”
  - B. Executive Director
    - 1. Commendation for Steve Bansek: Resolution No. 2021-\_\_  
*Staff Presenter: Tom Brown, Executive Director*
    - 2. Controlled Burn  
*Staff Presenter: Tom Brown, Executive Director*
    - 3. Memorandum of Understanding with the Lorain County Sheriff’s Office  
*Staff Presenter: Tom Brown, Executive Director*
    - 4. US Army Corps of Engineers Moorage Agreement  
*Staff Presenter: Tom Brown, Executive Director*
  - C. Assistant Director
    - 1. 2021 Leadership Lorain County Intern: Resolution No. 2021-\_\_  
*Staff Presenter: Tiffany McClelland, Assistant Director*
- V. Report of Committees
  - A. Contract Management Committee
    - 1. 2021-2023 Insurance Proposal: Resolution No. 2021-\_\_  
*Staff Presenter: Tom Brown, Executive Director*
    - 2. 2021 Marine Patrol Grant Agreement: Resolution No. 2021-\_\_  
*Staff Presenter: Yvonne Smith, Accountant*

- B. Strategic Development Plan Committee
- C. Marketing and Public Affairs Committee
- D. Grounds Maintenance and Capital Improvements Committee
- E. Financial Planning and Audit Committee
  - 1. April 2021 Financial Statement: Motion to approve  
*Staff Presenter: Yvonne Smith, Accountant*
  - 2. Advancement of Funds for Marine Patrol Grant: Resolution No. 2021-\_\_  
*Staff Presenter: Yvonne Smith, Accountant*
- F. Bylaws & Personnel Committee
  - 1. Personnel Policy Update  
*Staff Presenter: Yvonne Smith, Accountant*
- VI. Other Business
- VII. Public Comment
- VIII. Adjournment