

Lorain Port and Finance Authority
Board of Directors Regular Meeting
Tuesday, January 12, 2021, at 7:00 p.m.
Zoom

AMENDED AGENDA

- I. Roll Call
- II. Disposition of Meeting Minutes
 - A. November 10, 2020, Regular Board Meeting
- III. Report of Officers
 - A. Chairman
 - 1. Correspondence received
 - B. Executive Director
 - C. Assistant Director
- IV. Report of Committees
 - A. Contract Management Committee
 - 1. ADA Accessible Kayak/Canoe Launch Proposal: Motion to approve
Staff presenter: Kelsey Leyva-Smith, Office Manager
 - B. Strategic Development Plan Committee
 - C. Marketing and Public Affairs Committee
 - D. Grounds Maintenance and Capital Improvements Committee
 - E. Financial Planning and Audit Committee
 - F. Bylaws & Personnel Committee
 - 1. Personnel Policies Update
Staff Presenter: Yvonne Smith, Accountant
- V. Other Business
- VI. Public Comment
- VII. Adjournment