

**Board Meeting
East Chicago Port Authority
Wednesday, August 16, 2023 @ 5:00 p.m.
East Chicago Marina Lakeview Banquet Room**

Join Zoom Meeting

<https://us02web.zoom.us/j/88420720536?pwd=RTNDMU5oSXZmU0dOa21sL1R2aIYyQT09>

Meeting ID: 857 2058 4558

Passcode: 847724

One Tap Mobile

(312) 626-6799

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Passcode: 847724

Agenda

1. Roll Call:

Ron Squok, Teri Smith, Maria Rohrman, Frank Kresich, Ruby Flowers

2. New Business:

3.

Approval for Meeting Minutes:

A. Meeting Minutes for 7/19/2023

Claim Warrant Approval

A. 080823 MA for \$1,206.54

B. 081623 MA for \$35,927.23

Payroll Docket Approval

A. Checks dated 072123 for \$15,377.98

B. Checks dated 080423 for \$16,244.03

Over 60 Day Past Due Invoices

- IDEM Invoice# 350361 \$175.00

Resolution 081623 – Transfer of Appropriations

- A resolution of the East Chicago Port Authority authorizing the transfer appropriations within the E.C Marina Department. \$25,000.00 will be transferred from the Employers Insurance account and entered into the Contractual Service account

4. Old Business

5. Executive Report

6. Correspondence

7. Remarks/Public Comment

8. Next Meeting: September 20, 2023 @ 5: 00p.m

9. Adjournment