

*New Orleans Municipal Yacht Harbor Management Corporation*

**REGULAR BOARD MEETING Tuesday, April 13, 2021, 6:30 PM**

**Hosted by Bryan Whited**

**<https://taylorcasey.my.webex.com/taylorcasey.my/j.php?MTID=m5e68fd7f3cdb04b2a77147a093ef6379>**

**Tuesday, Apr 13, 2021 6:30 pm | 2 hours | (UTC-07:00) Pacific Time (US & Canada)**

**Meeting number: 182 410 1120**

**Password: Gv4hxNPpU73 (48449677 from phones and video systems)**

**Join by video system**

**Dial 1824101120@webex.com**

**You can also dial 173.243.2.68 and enter your meeting number.**

**Join by phone**

**+1-415-655-0001 US Toll**

**Access code: 182 410 1120**

**In accordance with R.S. 42:17.1, the New Orleans Municipal Yacht Harbor Management Corporation (MYHMC) will convene a Regular Board Meeting on Tuesday, April 13, 2021 at 6:30 PM virtually via a telephone/video conference call.**

**The telephone/video conference call is accessible for observation by the public by following the participant instructions as listed above.**

**Public comments on an agenda item may be submitted in real time during the meeting via email to [whbloom@nola.gov](mailto:whbloom@nola.gov) from thirty (30) minutes prior to commencement of the meeting and until action on an agenda item upon which a vote is to be taken, in accordance with La. R.S. 42:14(D). Public comment submittals should include the commenter's name**

**and who they represent. All public comments on agenda items will be properly identified and acknowledged during the meeting and are limited to what can be read in two minutes.**

### **PRELIMINARIES**

1. Call to order. (Mr. Tureaud)
2. Attendance. (Mr. Halpern)
3. Approval of amendments to the Agenda. (Mr. Tureaud)
4. Approval and adoption of the Agenda. (Mr. Tureaud)
5. Presentation of the Agenda. (Mr. Tureaud)

### **ACTION ITEMS**

- 1) Report of the Nominating Committee (Ms. Graves)
- 2) Election of Officers
- 3) Resolution: Authorizing the Execution of a Lease Amendment for Boathouse 96
- 4) Discussion of a Proposed Amendment to the Harbor Rules and Regulations Allowing for the Short Term Rental of Non-slip Areas to Clubs and Organizations

### **INFORMATION ITEM & DISCUSSION ITEMS**

1. Financial Report (Mr. Whited)
2. Economic Redevelopment Committee (Mr. Rodgers)
3. Environmental Quality Committee (Mr. Forbes/Mr. Casey)
4. Quality of Life Committee (Ms. Uddo)
5. Security and Safety Committee (Mr. Rodgers)

6. Executive Director's Report (Mr. Casey)

### **DATE & TIME OF NEXT MEETING**

At this point in time, as a result of the State of Emergency Due to COVID-19, the Board of Directors has not determined the date of the next Board Meeting of MYHMC.

### **ADJOURNMENT**