

New Orleans Municipal Yacht Harbor Management Corporation

REGULAR BOARD MEETING AGENDA

Tuesday, February 9, 2021, 6:30 PM

Via Teleconference/Video Conference

+1-415-655-0001

<https://taylorcasey.my.webex.com/taylorcasey.my/j.php?MTID=m60dd8868467665d492d15db2bc820c4b>

Meeting number (access code): 182 358 6172

Password:

GtAnMg8VB26 (48266488 from phones and video systems)

Join by video system:

Dial 1823586172@webex.com

You Can Also Dial 173.243.2.68 and enter your meeting number:

182 358 6172

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, February 9, 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 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)
6. Approval of Minutes

ACTION ITEMS

- 1) Resolution: Authorizing Bryan Whited to act on behalf of MYHMC.

INFORMATION ITEMS & DISCUSSION ITEMS

1. Boathouse Transfers (Ms. Graves)
2. Financial Report (Mr. Casey)
3. Economic Redevelopment Committee (Mr. Rodgers)
4. Environmental Quality Committee (Mr. Forbes)
5. Quality of Life Committee (Ms. Uddo)
6. Security and Safety Committee (Mr. Rodgers)
7. Report of the Nominating Committee (Ms. Graves)
8. Personal Financial Disclosure Statement for 2020 (Mr. Casey)
9. Executive Director's Report (Mr. Casey)

ADDITIONAL ISSUES PRESENTED BY THE BOARD OR FROM THE AUDIENCE

DATE & TIME OF NEXT MEETING

The next virtual Board Meeting will be held on Tuesday, March 9, 2021.

ADJOURNMENT