

## ***New Orleans Municipal Yacht Harbor Management Corporation***

Regular Board Meeting  
Tuesday February 20<sup>th</sup>, 2024, 6:30 PM  
Municipal Yacht Harbor Administration Building  
2<sup>nd</sup> Floor New Orleans Yacht Club – East Meeting Room  
403 North Roadway Street  
New Orleans, LA 70124

### **PRELIMINARIES**

1. Call to order. (Mr. McConnell)
2. Attendance. (Dr. Criddle)
3. Approval of amendments to the agenda. (Mr. McConnell)
4. Presentation of the agenda. (Mr. McConnell)
5. Approval of January 9<sup>th</sup>, 2024 Regular Board Meeting Minutes, January 9<sup>th</sup>, 2024 Bylaws Committee Minutes, and January 9<sup>th</sup>, 2024 Rules and Standards Committee Minutes.

### **ACTION ITEMS**

1. Resolution Thanking Captain Keith Amacker for serving on the MYHMC Board of Directors. (Mr. McConnell)
2. Report of the Nominating Committee (Presentation of Nominated Officers). (Mr. McConnell)
3. Resolution to Approve and Submit the 2023 Louisiana Compliance Questionnaire For the 2023 Audit. (Mr. McConnell)

The public will be given an opportunity to speak to each issue that the Board will vote on, subject to rules and restrictions concerning such comment periods as have been adopted or are adopted at that meeting. <sup>1</sup>

## **INFORMATION ITEMS & DISCUSSION ITEMS**

1. Financial Report (Mr. Watkins)
2. Director's Report (Mr. Whited)
3. Rules and Standards Committee (Mr. McConnell)
4. Unfinished Business (Mr. McConnell)
5. Economic Redevelopment Committee (Mr. McConnell)
6. Quality of Life Committee (Dr. Criddle)
7. Security and Safety Committee (Mr. Hammond)
8. MYHMC Board Reserves the Right to Enter Executive Session Pursuant to Any Ongoing Litigation

## **Executive Session**

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

MYHMC Regular Board Meeting – March 12<sup>th</sup>, 2024

New Orleans Yacht Club – Second Floor – East Meeting Room

403 North Roadway Street, New Orleans, LA 70124

## **ADJOURNMENT**

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<sup>1</sup>Prior to a vote being taken on any individual Action Item, or a vote on any other item, public comment will be allowed on the item to be voted on. In the event that the Board member chairing the meeting determines that reasonable rules and restrictions regarding such comment period should be invoked and their view in that regard is supported by a vote of a majority of all Board members present at that meeting, then comments shall be limited as follows: (i) to two minutes per speaker; (ii) for a total of thirty minutes per item; and (iii) with the order of speakers to be determined by the Board member chairing the meeting. Any of these three rules and restrictions may be changed for that specific meeting by a majority vote of all Board members present, but the public comment period must be provided, and the rules and restrictions made applicable to it must be reasonable.