

*New Orleans Municipal Yacht Harbor Management Corporation*

**MINUTES OF A SPECIAL BOARD OF DIRECTORS MEETING**

**March 23rd, 2022**

**6:30 PM**

**Municipal Yacht Harbor Administration Building  
First Floor – West Meeting Room  
401 North Roadway St.  
New Orleans LA 70124**

1)The meeting was called to order at 6:34 PM and requested a roll call by Howard Rodgers.

**2)Board of Directors Present:**

Howard Rodgers  
Timmothy McConnell  
Christopher Hammond  
Mark Heck  
Monya Criddle  
Keith Amacker

**A quorum was present**

3)There were no amendments to the agenda.

4)On a motion by Mr. Hammond, seconded by Captain Amacker, and unanimously carried, the agenda was approved and adopted.

5)The agenda was presented by Mr. Rodgers.

**ACTION ITEMS**

**1) Report of the Nominating Committee**

Mr. Heck gave the report of the nominating committee. The follow officers were proposed: Tim McConnell – President, Chris Hammond – VP, Ms. Addison – Treasurer, Dr. Criddle – Secretary. Motion by committee to nominate the above slate. Motion carried unanimously. Mr. Hammond move to close nominations. Mr. Amacker Second. Motion carries unanimously.

**2) Election of officers**

Mr. Hammond move to elect the proposed nominations as a slate. Tim McConnell – President, Chris Hammond – VP, Ms. Addison – Treasurer, Dr. Criddle – Secretary. Captain Amacker Second. Motions carries unanimously.

**3) Appointment of the Rules and Standards Committee**

Mr. Rodgers lists the board members to serve on the Rules and Standards Committee. Mr. Heck, Ms. Tircuit, Ms. Addison, Mr. McConnell, Mr. Watkins. Motion by Mr. Hammond to approve the rules and standards committee members. Captain Amacker second. Motion carries unanimously.

**INFORMATION and DISCUSSION ITEMS**

**1. Discussion of Date and Time of Regular Board Meetings**

Mr. Rodgers stated that the board meetings are normally the second Tuesday of every month at 6:30. They have been held at various places and are now to be held in the MYHMC admin building. Mr. McConnell stated that the reason for this discussion is that since there are so many new board members, it would be the ideal time to change if this is decided. Mr. Hammond asked how long have the meetings been at this day and time and will changing the time make it difficult for the public to attend? Mr. Rodgers answered that the meetings have been at this time for eight years and there is usually a small group unless a major issue arises. He also showed concern that it be important for the public to attend the meetings. Captain Amacker also made it clear that the public needs to provide input to the time and it may not be good for public attendance if the meetings were moved to normal business hours and this discussion would benefit from additional public input. Mr. Heck noted that a lunch time meeting might be reasonable or perhaps closer to close of business. Mr. McConnell clarified that this discussion was also important to make sure the board would be able to regularly obtain a quorum. Dr. Criddle stated that evenings but closer to the end of business might be better and asked Mr. Whited to send a poll to the board regarding the start time. Mr. Heck reminded that the rules and standards meetings usually are 30 minutes prior to the regular meetings and wanted to make sure there was time to get to these after a normal workday. Mr. McConnell asked Mr. Whited to put this on the agenda for the next regular board meeting and to send a poll.

**Adjournment**

Mr. Heck made a motion to adjourn at 7:05 PM. Second by Mr. Hammond.  
Motion carries unanimously.

**Date and Time of Next Meeting**

The date and time of next meeting will be April 12<sup>th</sup>, 2022 at 6:30 PM in the First floor of the MYHMC admin building at 401 North Roadway Street