

**Board Meeting
East Chicago Port Authority
Wednesday, January 20, 2021 @ 5:00 p.m.
East Chicago Marina Lakeview Banquet Room**

Join Zoom Meeting

<https://us02web.zoom.us/j/88420720536?pwd=RTNDMU5oSXZmU0dOa21sL1R2aUYyQT09>

Meeting ID: 857 2058 4558

Passcode: 847724

One Tap Mobile

(312) 626-6799

Meeting ID: 857 2058 4558

Passcode: 847724

Agenda

1. Roll Call:

Marino Solorio, Frank Kresich, Ron Squok, Teri Smith, Ruby Flowers

Approval for Meeting Minutes:

Meeting Minutes for 12/16/2020

2. New Business:

Claim Warrant Approval

A. 123120MA for \$328.33

B. 012021MA for \$16,828.92

Payroll Docket Approval

A. Checks dated 122320 for \$11,685.68

B. Checks dated 010821 for \$11,737.35

2021 Election of Officers

Officers elected for the 2021 calendar year

Agreement – Lake & Pond Biologists

A service agreement between the Lake & Pond Biologists and the East Chicago Marina providing aquatic vegetation treatment including a plant survey and full herbicide treatments for all submerged weed species

Agreement -Federal Protection Agency

Federal Protection Agency provides the East Chicago Marina with terms, conditions, and rates for security services for the 2021 calendar year,

3. Old Business
4. Executive Report
5. Correspondence :
6. Remarks/Public Comment
7. Next Meeting : February 17, 2021 @ 5:00p.m
8. Adjournment