

East Chicago Port Authority Board of Directors - Board Meeting

Marina Social Center – Wednesday, January 20th, 2021 @ 5:00 p.m.

Port Authority Vice President Frank Kresich called the meeting of the East Chicago Port Authority Board of Directors to order at 5:10 p.m. on Wednesday, January 20th, 2021. Ateria Allen took roll call. Following in attendance unless otherwise noted:

BOARD MEMBERS		STAFF	
Marino Solorio, President	ABSENT		
Frank Kresich, Vice President			
Ronald Squok, Secretary	PHONED IN		
Teri Smith	PHONED IN		
Ruby Flowers	PHONED IN	Natalie Adams	PHONED IN

**Due to the COVID -19 crisis members can phone in until further notice.*

OTHERS PRESENT: NONE

APPROVAL OF MEETING MINUTES:

Ruby Flowers moved to approve meeting minutes from December 16, 2020 (second by Teri Smith). All ayes, motion carries.

NEW BUSINESS:

CLAIM WARRANT APPROVAL

Ron Squok moved to approve claim warrant A and B (second by Ruby Flowers). All ayes, motion carries.
A. 123120MA for \$328.33
B. 012021MA for \$16,828.92

PAYROLL DOCKET APPROVAL

Ron Squok moved to approve payroll docket A and B (second by Teri Smith). All ayes, motion carries.
A. Checks dated 122320 for \$11,685.68
B. Checks dated 010821 for \$11,737.35

2021 ELECTION OF OFFICERS

Ron Squok moved to remain and keep the same officers in their current position as they were in the previous year. (Second by Teri Smith). All ayes, motion carries.

Officers name and position listed below

- President – Marino Solorio
- Vice President – Frank Kresich
- Secretary – Ron Squok

AGREEMENT – LAKE & POND BIOLOGISTS

Ruby Flowers moved to approve 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 (Second by Ron Squok). All ayes, motion carries.

AGREEMENT – FEDERAL PROTECTION AGENCY

Ron Squok moved to approve a service agreement between Federal Protection Agency and the East Chicago Marina to provide Security (Second by Teri Smith). All ayes, motion carries.

OLD BUSINESS: NONE

EXECUTIVE REPORT: Natalie states that many of the items that were supposed to be on the agenda got eliminated because rate sheets now require an agreement. Due to this change we will more than likely have to schedule a special meeting sometime next week. I have asked that the contractors submit all of their documents to us by the end of this week. On to other news, contracts have gone out to boaters regarding the 2021 boating season. The boating season will begin on April 1st. We will open up the same way we opened last year. Due to Covid we will only allow two guest passes to go out per slip owner. If you were a slip owner during the 2019 and 2020 boating year you are guaranteed your slip as long as the paperwork and payment are in on time. Then we will open up to the public. We have gained some new boaters and also have been receiving a couple of inquiries for potential boaters. The Marina will continue not to rent out its venue spaces and the beach will remain inaccessible from the city side.

CORRESPONDENCE: NONE

REMARKS/ PUBLIC COMMENT: NONE

NEXT MEETING: February 17th, 2021 @ 5:00 p.m.

Ron Squok moved to adjourn (second by Ruby Flowers). All ayes, Meeting adjourned