

(For Board Meeting of February 24, 2023)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE
THURSDAY, FEBRUARY 23, 2023
(CHAIR DAVID RABBITT)

Board Agenda Item No. (8)(B)(1)

Approve renewal of the District’s Marine Insurance Program, as detailed in the staff report, relative to the District’s Protection and Indemnity exposures, Hull and Machinery exposure, Vessel Pollution exposures, Marine General Liability exposures, as well as the Excess Marine General Liability Insurance program, for a renewal package totaling \$1,079,187, effective February 20, 2023.

Action by the Board – Resolution

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