

(For Board Meeting of February 23, 2024)



SUMMARY OF RECOMMENDATIONS
MEETING OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE
THURSDAY, FEBRUARY 22, 2024
(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 coverage; Hull and Machinery, Increased Value and War coverage including Terrorism and Risk Insurance Act (TRIA) coverage; Marine General Liability coverage, as well as the Excess Marine General Liability Insurance program and Vessel Pollution coverage for a renewal package totaling \$943,167, effective February 20, 2024.

Action by the Board – Resolution

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