



**REGULAR MEETING OF THE
NEW BEDFORD PORT AUTHORITY
52 FISHERMAN'S WHARF, NEW BEDFORD, MA 02740**

**January 10, 2019
5:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES**
 - A. Approval of September 13, 2018 minutes
 - B. Approval of December 31, 2018 minutes
- 4. CORRESPONDENCE**
 - A. N/A
- 5. UNFINISHED BUSINESS**
 - A. Winter Work Plan
 - B. North Terminal Extension Update
 - C. Aquaculture Update
 - D. Offshore Wind Update
 - E. Dredging Update
- 6. NEW BUSINESS**
 - A. Welcome to Commissioner Oliveira
 - B. Introduction of Director of Finance and Director of Engineering and Operations
 - C. Adjustment to part time employees sick leave
- 7. REPORTS**
 - A. Reading and Acceptance of Executive Director's/Maintenance Report
 - B. Reading and Acceptance of Treasurer's Report
 - C. Reading and Acceptance of Fisheries Director Report
- 8. EXECUTIVE SESSION**
 - A. Real Estate
- 9. Adjournment**

**NEXT REGULARLY SCHEDULED MEETING
THURSDAY, February 14, 2019 5:00 P.M.
NEW BEDFORD PORT AUTHORITY**

1/7/2019 3:24:37 PM CITY CLERK

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed, please contact **Shelly Miranda at 508-961-3000**, shelly.miranda@newbedford-ma.gov Request should be made as soon as possible but at least 48 hours prior to the scheduled meeting.