



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

**September 12, 2019
5:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES**
 - A. Approval of June 13, 2019 Meeting Minutes
- 4. CORRESPONDENCE**
 - A. Jonathan Labaree, GMRI
 - B. AAPA Award
- 5. UNFINISHED BUSINESS**
 - A. Winter/Spring Work Plan
 - B. Marina Update: Vote to streamline Marina accounts
 - C. Project/Grant Updates
 - D. Offshore Wind Update
 - E. Aquaculture Update
 - F. Command Center: Vote to negotiate and enter a Purchase & Sales
- 6. NEW BUSINESS**
 - A. MIS/IT progress
 - B. Governor Baker Visit September 17, 1:30pm
 - C. Amendments 16 & 23
 - D. Eastern Fisheries
 - E. Whaling City
 - F. Maritime Terminal Estoppels
- 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. Adjournment**
- 9. Executive Session**

**NEXT REGULARLY SCHEDULED MEETING
THURSDAY, October 10, 2019 5:00 P.M.
NEW BEDFORD PORT AUTHORITY**

9/10/2019 11:43:12 AM 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.



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