



NEW BEDFORD
PORT AUTHORITY

52 Fisherman's Wharf TEL (508) 961-3000
New Bedford, MA 02740 FAX (508) 979-1517
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4/9/2019 8:54:42 AM CITY CLERK

April 9, 2019

Mr. Denis Farias
City Clerk
City Hall
133 William Street
New Bedford, MA 02740

Dear Mr. Farias,

You are hereby notified there will be a meeting of the New Bedford Port Authority on Thursday, April 11, 2019 at 5:00 P.M.

The meeting will be held at the office of the New Bedford Port Authority, which is located at 52 Fisherman's Wharf, Pier 3 (The Wharfinger Building) New Bedford.

Sincerely,

Edward Anthes-Washburn
Executive Director
New Bedford Port Authority



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

April 11, 2019

5:00 P.M.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES**
 - A. Approval of March 14, 2019 Meeting Minutes
- 4. CORRESPONDENCE**
 - A. No Trespass
- 5. UNFINISHED BUSINESS**
 - A. Winter/Spring Work Plan
 - B. Project/Grant Updates
 - C. Offshore Wind Update
 - D. Legislative Luncheon
- 6. NEW BUSINESS**
 - A. Command Center Update
 - B. BUILD Grant
 - C. Aquaculture Update
 - D. FY20 Budget
 - E. Strategic Plan and CY19 Goals
 - F. PIM long-term planning
- 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, May 9, 2019 5:00 P.M.
NEW BEDFORD PORT AUTHORITY**

4/9/2019 8:56:13 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.