



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

**March 14, 2019  
5:00 P.M.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES**
  - A. Approval of January 10, 2019 Meeting Minutes
- 4. CORRESPONDENCE**
  - A. FEMA audits closed
- 5. UNFINISHED BUSINESS**
  - A. Winter Work Plan
  - B. Project/Grant Updates
  - C. Offshore Wind Update
- 6. NEW BUSINESS**
  - A. Pope's Island Marina
  - B. Jobs Subcommittee
  - C. Non-Renewal of User Permit
  - D. 2019 Seafood Buyer's Tour
  - E. Website
- 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, April 11, 2019 5:00 P.M.  
NEW BEDFORD PORT AUTHORITY**

3/12/2019 8:36:22 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](mailto:shelly.miranda@newbedford-ma.gov)  
Request should be made as soon as possible but at least 48 hours prior to the scheduled meeting.