



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

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

AGENDA

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENCE**
- 3. ROLL CALL**
- 4. APPROVAL OF THE MINUTES**
 - A. Approval of November 12, 2019 Meeting Minutes
- 5. CORRESPONDENCE**
 - A. NA
- 6. UNFINISHED BUSINESS**
 - A. Workplan
 - B. Project/Grant Updates
 - C. Command Center Update
 - D. Aquaculture Rules & Regulations update
 - E. Holiday Party
- 7. NEW BUSINESS**
 - A. FY19 Audit
 - B. Wharfing RFP
 - C. NBOC
- 8. 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 Activities Report
- 9. EXECUTIVE SESSION**
 - A. Real Estate
- 10. ADJOURNMENT**

**NEXT REGULARLY SCHEDULED MEETING
THURSDAY, January 9, 2020 5:00 P.M.
NEW BEDFORD PORT AUTHORITY**

12/9/2019 2:03:33 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.