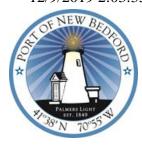
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REGULAR MEETING OF THE NEW BEDFORD PORT AUTHORITY 52 FISHERMAN'S WHARF, NEW BEDFORD, MA 02740

December 12, 2019 5:00 P.M.

AGENDA

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- 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. Wharfinger 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 Activies 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

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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.