

11/7/2019 1:24:43 PM CITY CLERK



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

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

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES**
 - A. Approval of October 10, 2019 Meeting Minutes
- 4. CORRESPONDENCE**
 - A. NA
- 5. UNFINISHED BUSINESS**
 - A. Workplan
 - B. Project/Grant Updates
 - C. Whaling City Launch
 - D. Command Center Update
 - E. Recreational Boating Update
- 6. NEW BUSINESS**
 - A. North Terminal
 - B. Offshore Wind - Mayflower
 - C. Aquaculture Rules & Regulations
 - D. USACE Meeting
 - E. Holiday Party
- 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 Activities Report
- 8. EXECUTIVE SESSION**
 - A. Real Estate
- 9. ADJOURNMENT**

**NEXT REGULARLY SCHEDULED MEETING
THURSDAY, December 12, 2019 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.