

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

October 10, 2019 5:00 P.M.

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL

3. APPROVAL OF THE MINUTES

A. Approval of September 12, 2019 Meeting Minutes

4. CORRESPONDENCE

A. NA

5. UNFINISHED BUSINESS

- A. Workplan
- B. Project/Grant Updates
- C. Whaling City Launch
- D. Certificate of Vote Nordic and letter to DEP
- E. Command Center Update
- F. Bilge Oil update

6. NEW BUSINESS

- A. North Terminal
- B. Recreational Boating Proposed Committee
- C. Foreign Trade Zone designation
- D. Letter of Support New Bedford Voc.
- E. Estoppel: Maritime International
- F. Attorneys Markey and Bailey lease assignment Luzo Welding

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 Activies Report
- 8. Adjournment

NEXT REGULARLY SCHEDULED MEETING THURSDAY, November 7, 2019 5:00 P.M. NEW BEDFORD PORT AUTHORITY

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

10/8/2019 10:36:12 AM CITY CLERK

Request should be made as soon as possible but at least 48 hours prior to the scheduled meeting.