



NEW BEDFORD  
PORT AUTHORITY

52 Fisherman's Wharf TEL (508) 961-3000  
New Bedford, MA 02740 FAX (508) 984-4243  
[WWW.PORTOFNEWBEDFORD.ORG](http://WWW.PORTOFNEWBEDFORD.ORG)

4/10/2018 11:16:29 AM CITY CLERK

April 10, 2018

Mr. Denis Farias  
City Clerk  
City Hall  
133 William Street  
New Bedford, MA 02740

Dear Mr. Farias,

You are hereby notified there will be a meeting of the New Bedford Port Authority on  
Thursday, April 12, 2018, at 5:00 P.M.

The meeting will be held at the office of the New Bedford Port Authority, which is located at  
52 Fisherman's Wharf, Pier 3 (The Wharfinger Building) New Bedford.

Sincerely,

Edward Anthes-Washburn  
Executive Director



4/10/2018 11:14:59 AM CITY CLERK

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

**April 12, 2018  
5:00 P.M.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES**
- 4. CORRESPONDENCE**
- 5. UNFINISHED BUSINESS**
  - A. Grant Update
  - B. Winter Work Plan Update
  - C. Aquaculture RFI
  - D. Strategic Plan
  - E. Seafood Show Followup
- 6. NEW BUSINESS**
  - A. Whales Tooth Parking Lot AUL
  - B. NBPA Fisheries Advisory Committtee on Offshore Wind
  - C. FY19 Budget Plan
- 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. N/A
- 9. Adjournment**

**NEXT REGULARLY SCHEDULED MEETING  
THURSDAY, MAY 10, 2018 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](mailto:shelly.miranda@newbedford-ma.gov). Request should be made as soon as possible but at least 48 hours prior to the scheduled meeting.