



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

**February 8, 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
- 6. NEW BUSINESS**
 - A. Personnel Subcommittee
 - B. Offshore Wind
 - C. Election of Officers
 - D. USCG Ports and Waterways Safety Assessment
- 7. REPORTS**
 - A. Reading and Acceptance of Executive Director's/Maintenance Report
 - B. Reading and Acceptance of Treasurer's Report
- 8. EXECUTIVE SESSION**
 - A. Real Estate
- 9. Adjournment**

CITY CLERK'S OFFICE
NEW BEDFORD, MA
2018 FEB -6 P 12:45
CITY CLERK

**NEXT REGULARLY SCHEDULED MEETING
THURSDAY, MARCH 8, 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**
Request should be made as soon as possible but at least 48 hours prior to the scheduled meeting.



HARBOR DEVELOPMENT COMMISSION

52 Fisherman's Wharf TEL (508) 961-3000
New Bedford, MA 02740 FAX (508) 979-1517
www.PortofNewBedford.org

February 6, 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 Harbor Development Commission on Thursday, February 8, 2018, at 5:00 P.M.

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

Sincerely,

Edward Anthes-Washburn
Executive Director

CITY CLERK

2018 FEB - 6 P 12:45

CITY CLERK'S OFFICE
NEW BEDFORD, MA