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

September 12, 2017

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, September 14, 2017, 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.

Edward Anthes-Washburn

Executive Director



REGULAR MEETING OF THE NEW BEDFORD HARBOR DEVELOPMENT COMMISSION 52 FISHERMAN'S WHARF, NEW BEDFORD, MA 02740

September 14, 2017 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. SSA Freight Report
 - C. Sponsorship Policy
 - D. NOAA Meeting Recap
- 6. NEW BUSINESS
 - A. Summer Update
 - i. Recreational Boating/Marina
 - ii. Operations
 - iii. Capital Projects
 - B. New Bedford Ocean Cluster
 - C. Strategic Plan
- 7. REPORTS
 - A. Reading and Acceptance of Executive Director's/Maintenance Report
 - B. Reading and Acceptance of Treasurer's Report
- 8. EXECUTIVE SESSION
 - A. Personnel
- 9. Adjournment

NEXT REGULARLY SCHEDULED MEETING THURSDAY, OCTOBER 12, 2017 5:00 P.M. NEW BEDFORD HARBOR DEVELOPMENT COMMISSION

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.

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