



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

**February 13, 2020
5:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES**
 - A. Approval of January 9, 2020 Meeting Minutes
- 4. CORRESPONDENCE**
 - A. NA
- 5. UNFINISHED BUSINESS**
 - A. Workplan
 - B. Project/Grant Updates
 - C. Command Center Update
 - D. NBOC
 - E. Aquaculture Regulations
- 6. NEW BUSINESS**
 - A. Whale's Tooth Parking Lot
 - B. Infrastructure RFI Responses
 - C. Personnel
- 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, MARCH 12, 2020 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.