



4/7/2020 7:45:46 AM CITY CLERK  
**REGULAR MEETING OF THE  
NEW BEDFORD PORT AUTHORITY  
52 FISHERMAN'S WHARF, NEW BEDFORD, MA 02740**

**April 9, 2020  
5:00 P.M.**

This Open Meeting of the New Bedford Port Authority is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, due to the current State of Emergency in the Commonwealth due to the outbreak of the "COVID-19 Virus."

Join Zoom Meeting

<https://zoom.us/j/500198736?pwd=a0dZbWVXV1lxV3VITDJmL2U5YW1zZz09>

Meeting ID: 500 198 736

Password: 516460

One tap mobile

+19292056099,,500198736# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

To ask a question, dial \*9 or type into the Chat box

Meeting ID: 500 198 736

Password: 516460

Sincerely,

Edward Anthes-Washburn  
Executive Director  
New Bedford Port Authority

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES**
  - A. Approval of February 12, 2020 Meeting Minutes
- 4. CORRESPONDENCE**
  - A. Joseph Gilbert
- 5. UNFINISHED BUSINESS**
  - A. Facilities/Maintenance Report
  - B. Project/Grant Updates
  - C. Phase V/N. Terminal Update
  - D. Command Center/Wharfing RFP Update

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- E. NBOC
- F. Pope's Island Marina
- G. Whale's Tooth Parking Lot

**6. NEW BUSINESS**

- A. Covid-19
- B. FY21 Budget Forecasting
- C. Recreational Boating Plan
- D. Workplan

**7. REPORTS**

- A. Reading and Acceptance of Executive Director's
- B. Reading and Acceptance of Treasurer's Report
- C. Reading and Acceptance of Fisheries Activities Report

**8. ADJOURNMENT**

NEXT REGULARLY SCHEDULED MEETING  
**THURSDAY, May 14, 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](mailto:shelly.miranda@newbedford-ma.gov)  
Request should be made as soon as possible but at least 48 hours prior to the scheduled meeting.