



4/5/2021 10:45:40 AM City Clerk's
**REGULAR MEETING OF THE
NEW BEDFORD PORT AUTHORITY
123 MACARTHUR DR, NEW BEDFORD, MA 02740**

**April 8, 2021
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."

NBPA Commission Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81073223897>

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 810 7322 3897

International numbers available: <https://us02web.zoom.us/j/81073223897>

Sincerely,

George Krikorian
Interim Executive Director
New Bedford Port Authority

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES**
 - A. Approval of the March 11, 2021 NBPA Meeting Minutes
 - B. Approval of the March 11, 2021 NBPA Executive Session Minutes
- 4. CORRESPONDENCE**
 - A. N/A

5. UNFINISHED BUSINESS

- A. COVID-19
- B. Facilities/Maintenance Report
- C. Grant Updates
- D. Phase V Dredging/North Terminal Update
- E. Infrastructure assessment
- F. Executive Director search

6. NEW BUSINESS

- A. FY 2022 budget discussion

7. REPORTS

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

NEXT REGULARLY SCHEDULED MEETING
THURSDAY, May 13, 2021 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.