



**REGULAR MEETING OF THE
NEW BEDFORD PORT AUTHORITY
123 MACARTHUR DR, NEW BEDFORD, MA 02740**

**SEPTEMBER 8, 2022
5:00 P.M.**

Meeting to be held entirely in person at New Bedford Port Authority conference room

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES**
 - A. Approval of the May 12, 2022 NBPA Meeting Minutes
 - B. Approval of the June 9, 2022 NBPA Meeting Minutes
 - C. Approval of the August 23, 2022 Special Meeting Minutes
- 4. CORRESPONDENCE**
 - A. N/A
- 5. UNFINISHED BUSINESS**
 - A. Facilities/Maintenance report
 - B. Marina report
 - C. Grant updates
 - D. Phase V Dredging/North Terminal project update
 - E. Pier Fendering / North Terminal II project update
- 6. NEW BUSINESS**
 - A. Derelict fishing vessels
- 7. REPORTS**
 - A. Reading and Acceptance of Treasurer's Report
 - B. Reading and Acceptance of Policy & External Affairs Report
 - C. Reading and Acceptance of Executive Director's Report

**NEXT REGULARLY SCHEDULED MEETING
THURSDAY OCTOBER 13, 2022 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

9/2/2022 2:08:39 PM CITY CLERK

Request should be made as soon as possible but at least 48 hours prior to the scheduled meeting.