



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

**May 14, 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://us02web.zoom.us/j/83258750395?pwd=bGxiS0ZpbEFxQ2M0YUFxRXdGOEpxdz09>

Meeting ID: 832 5875 0395

Password: 504091

One tap mobile

+19292056099,,83258750395#,1#,504091# US (New York)

+13017158592,,83258750395#,1#,504091# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Password: 504091

Find your local number: <https://us02web.zoom.us/j/83258750395>

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 13, 2020 Meeting Minutes – re-vote required

- B. Approval of April 9, 2020 Meeting Minutes
- 4. CORRESPONDENCE**
 - A. Joseph Gilbert – re-vote required
- 5. UNFINISHED BUSINESS**
 - A. COVID-19
 - B. Facilities/Maintenance Report
 - C. Project/Grant Updates
 - D. Phase V Dredging/N. Terminal Update
 - E. Recreational Boating Plan
 - F. FY21 Budget
- 6. NEW BUSINESS**
 - A. Harbor Plan Clarification
- 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, JUNE 10, 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.