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

December 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 October 13, 2022 NBPA Meeting Minutes – VOTE
   B. Approval of the November 10, 2022 NBPA Meeting Minutes – VOTE

4. CORRESPONDENCE
   A. None

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. Pope’s Island Marina Electricity Rates – VOTE
   B. Employee Handbook and Policy Updates – VOTE

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, JANUARY 12, 2023 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.