

Agenda
Waterways Board
Operations, Finance and Safety Committee
Third Floor Conference Room, Gloucester City Hall
Thursday, March 6, 2014, at 4:00 PM

Oral Communications

Review/Acceptance of Minutes of 1/15/14 Meeting

Agenda Review

Update on Project Elements and Funding for Solomon Jacobs Project

- Use of WWB motion affirming SJ funding priority
- Progress on floor plan discussions

Review/Update FY2014 and 2015 budgets

- Identify budget adjustments
- Review any Waterways Board requests
- Develop funding proposal for new transient mooring tackle

Capital and Stabilization Accounts

- Report on proposed 1/15/14 Changes
- Capital accounts balances to FY2014 free cash account
- Review Information for Account Statements

New Business

Identify Agenda Items for Next Meeting

Adjourn