

**WATERWAYS BOARD**  
**GLOUCESTER, MA**

**WATERWAYS BOARD MEETING**

The Waterways Board will hold a meeting on **Tuesday, January 6, 2015 at 6:00 PM in the Kyrouz Auditorium, City Hall, 9 Dale Avenue, Gloucester, MA** with the following:

1. Oral Communications
2. Consent Agenda
  - a) Approval of Minutes
  - b) Amendments to moorings
3. Update on breakwater floatation for Solomon Jacobs
4. Continued discussion on extension of No Wake Zone in Harbor to lessen wakes in designated mooring areas – Fisheries Commission
5. Update on management review
6. HM Report
7. Subcommittee reports
  - Public Facilities
    - Issues to discuss
      - a) CPA funding of projects
      - b) Status Magnolia Pier
  - Operations, Finance and Safety
    - Report from subcommittee
  - Regulation Review
8. Discussion items that were not reasonably anticipated by the Chairperson in accordance with M.G.L. Ch. 30A § 18-25

Adjourn