

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

**WATERWAYS BOARD MEETING**

The Waterways Board will hold a meeting on **Tuesday, February 3, 2015 at 6:00 PM in the 3<sup>rd</sup> Floor Conference Room, 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 – bid options
  4. Update on management review
  5. Budget 2016
  6. Fisheries Hearing
  7. HM Report
  8. Subcommittee reports
    - Public Facilities
      - Issues to discuss
        - a) CPA funding of projects
        - b) Status Magnolia Pier
        - c) Steve Douglas mooring move
    - Operations, Finance and Safety
      - Report from subcommittee
        - a) Update timelines Project Elements and Funding for Soloman Jacobs Project
        - b) Budget 2016
        - c) FY14 free cash allocations
        - d) Use Ch. 91 funds for public access improvement – Smith Cove
- Regulation Review – set meeting date
9. Discussion items that were not reasonably anticipated by the Chairperson in accordance with M.G.L. Ch. 30A § 18-25

Adjourn