

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

**WATERWAYS BOARD MEETING**

The Waterways Board will hold a meeting on **Tuesday April 4, 2017 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. Approval of minutes
3. Waterways Board and Subcommittees annual calendars
4. Harbormaster's report
5. Action: Operations, Finance and Safety Subcommittee funding source recommendations to complete Solomon Jacobs float project *under separate cover*
6. National Grid project update
7. Seaport Economic Council grant update
8. Subcommittee Reports
9. Discussion items that were not reasonably anticipated by the Chairperson, in accordance with M.G.L., Ch. 30A, Sec. 18-25.
10. Adjourn

CITY CLERK  
GLOUCESTER, MA  
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