

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

**WATERWAYS BOARD MEETING**  
**AMENED**

CITY CLERK  
GLOUCESTER, MA

2017 APR -3 AM 10:55

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. Introduction, Pauline Bresnahan, Chair Tourist Commission
4. Harbormaster Annual Revue process
5. Waterways Board and Subcommittees annual calendars
6. Harbormaster's report
7. Action: Operations, Finance and Safety Subcommittee funding source recommendations to complete Solomon Jacobs float project *under separate cover*
8. National Grid project update
9. Seaport Economic Council grant update
10. Subcommittee Reports
11. Discussion items that were not reasonably anticipated by the Chairperson, in accordance with M.G.L., Ch. 30A, Sec. 18-25.
12. Adjourn

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