



Agenda
Shelburne Port Authority Committee
Thursday, January 26th, 2017
7:00 pm

- 1) Call to Order
- 2) Approval of Agenda
- 3) Approval of the Minutes
 - a) Approval of the Minutes of the Shelburne Port Authority Committee meeting held December 15th, 2016
- 4) Delegations: none
- 5) Correspondence: none
- 6) Reports
 - a) Financial Report
 - b) Port Manager's Report
- 7) Old Business
 - a) MV Farley Mowatt
 - b) Capital Projects 2017-18
- 8) New Business
- 9) Public Q & A (15 mins)
- 10) Adjournment