



**Agenda**  
**Shelburne Port Authority Committee**  
**Wednesday, Sep. 26th, 2018**  
**7:00 pm**

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- 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 June 21<sup>st</sup>, 2018**
- 4) **Delegations: None**
- 5) **Correspondence: None**
- 6) **Reports**
  - a) **Financial Report**
  - b) **Port Manager's Report**
- 7) **Old Business: None**
- 8) **New Business: None**
- 9) **Adjournment**