



**Agenda**  
**Shelburne Port Authority Committee**  
**Thursday, Mar. 28th, 2019**  
**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 February 28<sup>th</sup>, 2019
- 4) Delegations: None
- 5) Correspondence: None
- 6) Reports
  - a) Financial Report
  - b) Port Manager's Report
- 7) Old Business:
  - a) Update on Port Operations Contract Negotiations
- 8) New Business:
  - a) Port Governance Review
- 9) Adjournment

**Next Meeting: April 18, 2019**