



Agenda
Shelburne Port Authority Committee
Thursday, June 27th, 2019
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 May 22nd, 2019**
- 4) **Delegations: None**
- 5) **Correspondence: None**
- 6) **Reports**
 - a) **Financial Report**
 - b) **Port Manager's Report**
- 7) **Old Business:**
 - a) **Update on Port Operational Viability**
 - b) **Port Governance Review**
- 8) **New Business:**
- 9) **Adjournment**

Next Meeting: July 18, 2019