



Agenda
Shelburne Port Authority Committee
Wednesday, October 30th, 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 September 26th, 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 Planning
 - b) Port Governance Review
- 8) New Business:
 - a) Port Fees Review – Cruise Ship Passenger Charges (Council Item from July 2018)
- 9) Adjournment

Next Meeting: November 21st, 2019