



Shelburne Port Committee

25 February 2021

7:00 pm Community Centre

Agenda

- 1) **Call to Order** (*Chair Harold Locke*)
- 2) **Approval of Agenda**
- 3) **Approval of Minutes from Shelburne Port Committee meeting held on 7 January 2020**
- 4) **Delegations:**
none
- 5) **Correspondence:**
none
- 6) **Reports:**
 - i. Town of Shelburne Port Terminal Budget (*Jane Crowell*)
 - ii. Port Manager's Report (*Wayne Langthorne*)
 - iii. Shelburne Marine Terminal Fee changes (*Wayne Langthorne*)
- 7) **Old Business:**
none
- 8) **New Business:**
- 9) **Next Meeting:**
18 March 2021 (*please consider 6pm start*)
- 10) **Outcoming Recommendations for Town Council to consider:**
 - i. potentially, the Port Committee may recommend Town Council accepts the FY2022 Budget, as presented by the Town Treasurer
 - ii. potentially, the Port Committee may recommend Town Council accepts the Shelburne Marine Terminal Fees, as presented by the Port Manager, effective 1 April 2021
- 11) **Adjournment**