



Shelburne Port Committee

Thursday, February 8, 2024.

Council Chambers

3:00 PM

AGENDA

- 1) **Call to Order** (Chair Harold Locke)
- 2) **Approval of Agenda**
- 3) **Approval of Minutes** from Shelburne Port Committee meeting held on November 16th, 2023.
- 4) **Delegations:**
None
- 5) **Correspondence:**
None
- 6) **Reports:**
 - Port Manager's Report (Wayne Langthorne)
 - CAO Report (Sarah Mattatall)
 - Finance Manager's Report – Midyear Financials (Jane Crowell)
- 7) **Old Business:**
None
- 8) **New Business:**
(TBD)
- 9) **Outcoming Recommendations for Town Council to consider:**
(TBD)
- 10) **Next Meeting:**
Thursday, June 6th, 2024 at 3:00 PM
- 11) **Adjournment**