

Agenda
Waterways Board
Operations, Finance and Safety Committee
Third Floor Conference Room, Gloucester City Hall
Thursday, April 17, 2014, at 4:00 PM

Oral Communications

Review/Acceptance of Minutes of 1/15/14 Meeting

Agenda Review

Update on Project Elements and Funding for Solomon Jacobs Project

- Restart BIG proposal process for float/gangway systems
- Progress on floor plan
- Begin discussion on possible Seaport Council funding for project

Review/Update FY2014 and 2015 budgets

- Identify budget adjustments
- Review any Waterways Board requests
- Discuss progress on prior OFS motions
- Discuss funding of employee retirement obligation

Capital and Stabilization Accounts

- Review account templates
- Discuss allowable uses of Ch. 91 account

New Business

Identify Agenda Items for Next Meeting

Adjourn