

WATERWAYS BOARD
GLOUCESTER, MA

WATERWAYS BOARD MEETING

The Waterways Board will hold a meeting on **Tuesday, August 5, 2014 at 6:00 PM in the 3rd Floor Conference Room, City Hall, 9 Dale Avenue, Gloucester, MA** with the following:

1. Oral Communications
2. Approval of Minutes
3. Approval of corrected Minutes – May 2014
4. Marcia O'Brien – Little River Campground mooring
5. Sarah Garcia – Harbor Plan update
6. Breakwater float purchase approval Solomon Jacobs and lease to National Grid
7. Update Harbor Master building/transient boating facility consideration of Seaport Bond application for Engineering/architectural design
8. Status Eco Moorings – Hazeleet Marine withdrawal
9. Transient moorings update
10. Launch operation – comparative over prior year
11. New moorings and unassigned moorings update
12. SE Harbor additional moorings approval
13. HM report – update IT status, Harbor Master notes
14. Subcommittee reports
 - Public Facilities
 - Report from subcommittee
 - Operations, Finance and Safety
 - Report from subcommittee
 - Regulation review
15. Consent Agenda – amendments to moorings
16. Future Meetings – Strategic Planning Session
17. Continuing and unanticipated business

Adjourn