

## Agenda

Operations, Finance and Safety Committee  
Third Floor Conference Room, Gloucester City Hall  
Monday, November 24, 2014, at 4:00 PM

Oral Communications

Review/Acceptance of Minutes

Agenda Review

Update on Timelines, Project Elements and Funding for Solomon Jacobs Project

- Discussion of status of Seaport Advisory Council funding

Recommendation for a transient mooring fee increase: amount, inclusion of the launch, size of vessel. (Board motion likely)

Review of the proposed draft management audit and development of a proposal. (Possible Board motion)

Review FY14 free cash allocation

Discuss agenda for suggested January 2015 meeting with whalewatch boats regarding wake mitigation

Review of FY2015 budget and monthly/bi-monthly report

New Business

Adjourn