

Agenda
Gloucester Waterways Board
Operations, Finance and Safety Committee
Third Floor Conference Room, Gloucester City Hall
Thursday, January 29, 2015, at 4:00 PM

Oral Communications

Acceptance of Minutes

Agenda Review

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

Update on management audit

Recommendations for FY14 free cash allocations (Possible Board Motion)

Recommendation for use of Chapter 91 Funds for Public Access improvements at Smith Cove

Review of FY2015 budget and monthly/bi-monthly report

Discussion of Draft FY 2016 WWB budget

Draft language for the launch fee seasons pass for permitted mooring holders

New Business

Adjourn