

WATERWAYS BOARD
GLOUCESTER, MA

WATERWAYS BOARD MEETING

The Waterways Board will hold a meeting on **Monday April 6, 2015 at 6:00 PM in the Kyrouz Auditorium, City Hall, 9 Dale Avenue, Gloucester, MA** with the following:

1. Oral Communications
2. Consent Agenda
 - Approval of Minutes
 - Amendments to moorings
3. Magnolia Pier ladders
4. Mail Chimp status
5. Funding for Transient Mooring Flyover
6. City Council continued Public Hearing on transient mooring fee increase
7. Status of No Wake buoy in the Outer Harbor
8. Status of meeting with Whale Watch Companies to discuss no wake
9. Management Review update
10. Action:
 - WWB budget as accepted by the City Council B&F and Administration
 - WWB Regulation language change/addition to Article VII Sec. 2 (D) Standardization of Slip Assignments and Rental Fees to Public Hearing
 - WWB Regulation language change/addition to Article VII Sec. 5 (C) Waitlist (commercial marinas) to Public Hearing
 - WWB Regulation language change/addition to Article VI Sec. 3 (A3) Prohibited Activities (public landings) to Public Hearing
11. Moorings update
 - New
 - Not Renewed
 - Revoked
 - Reassigned
12. HM report
13. Subcommittee reports
 - Public Facilities
 - Report from subcommittee
 - Operations, Finance and Safety
 - Report from subcommittee
 - Regulation review

14. Discussion items that were not reasonably anticipated by the Chairperson, in accordance with M.G.L., Ch. 30A, Sec. 18-25.

Adjourn