

Agenda  
Waterways Board  
Operations, Finance and Safety Committee  
First Floor Conference Room, Gloucester City Hall  
Monday, August 22, 2016, at 3:30 PM

Oral Communications

Review/Acceptance of Minutes of last Meeting

Agenda Review

Update on Project Elements and Funding for Solomon Jacobs Project

Review FY2016 Budget

- Identify remaining obligations
- Establish provisional free cash/retained earnings estimate

Review FY2017 Budget: Orientation for New Committee Members and Staff and Identification of Proposed Account Adjustments

Discussion of Matters received from WWB

- Inclusion of launch fees in transient mooring fee
- Review of 10A float permit fees
- Consideration of speeding and safety issues
- Consideration of multiple boats on moorings

Brief discussion of Capital and Stabilization Accounts

New Business

Identify Agenda Items for Next Meeting

Adjourn