**PORT & HARBORS**

**ADVISORY BOARD**

# April 10, 2018

**7:00 P.M.**

**AGENDA**

**Call To Order**

**Roll Call**

**Approval of Minutes** 2/13/18 Meeting

**Communications**

**Persons To Be Heard**

**Old Business**

1. None.

**New Business**

1. None.

**Port & Harbor Director’s Report**

1. Maintenance dredging update.
2. Berth III Improvements and Barge Overhaul update.
3. Port Upland Planning update.
4. Berths I&II Expansion design update.
5. Spruce Mill Sheet Pile Wall Update.
6. Rock Pinnacle Removal Update.
7. Update on changes to reserved moorage billing procedures.
8. Update on Increase of Port Water Rates and Establishment of Port Wastewater Rates.

**Board Member Comments**

**Adjournment**