



Board of Harbor Commissioners for the Harbor of Portland

Harbor Commissioner, Chairman: Dan Haley, Jr.
Harbor Master: Kevin j Battle

Workshop Agenda for November 2, 2023

1700/5:00PM

To be held in person in the Harbor Master's office...

**If you require accommodations to attend,
Please contact our office at least 24 hours before the meeting.**

ROLL CALL 1700 HRS:

PAST MINUTES:

UNFINISHED BUSINESS:

NEW BUSINESS:

- ITEM 1:** 2025 Budget Review / Creation
The creation and acceptance of a balanced budget for FY 2025.
- ITEM 2:** Selection of firm for legal services related to Pilot rate setting process
Selection of firm and issuance of notice to proceed.
- ITEM 3:** Return of Public Hearings held in the City Council Chambers
Return of Public Hearings held in the City Council Chamber as it was before Covid.
- ITEM 4:** Procurement, Committee, and Role Policies
The adoption of the Procurement, Committee, and Role Policies by the commission

HARBOR MASTER'S REPORT:

COMMISSIONERS' COMMENTS:

ADJOURNMENT:

There will be a Public Hearing allowing public comment on November 9, 2023. Agenda to follow.