Board of Harbor Commissioners
for Portland Harbor, Maine

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

Special Meeting Agenda

January 9, 2024 1700/5:00 PM
2 Portland Fish Pier, Suite 105

The meeting will be in-person only. If you require accommodations to attend this meeting, please contact our office at least 24 hours prior to the meeting.

ROLL CALL 1700 HRS:

PAST MINUTES: Approval of Minutes for December 21, 2023 Special Meeting

TREASURER'S REPORT:

CORRESPONDENCE:

UNFINISHED BUSINESS:

ITEM 1: Discussion of rate setting process
Pursuant to 1 M.R.S. §405(6)(E) the Board of Harbor Commissioners for Portland Harbor may elect to enter Executive Session to consult with its attorneys concerning its legal rights and duties and to receive legal advice.

ITEM 2: Approval of Employee Handbook

NEW BUSINESS:

ITEM 3: Commission Committee Assignments
Per to the commission's committee policy, the Commission may appoint up to two commissioners to each standing committee: Asset Evaluation, Policy and Procedure, and Human Resources.

ITEM 4: Approval to release RFP for publication

HARBOR MASTER'S REPORT:

COMMISSIONERS' COMMENTS:

ADJOURNMENT:

There will be a Workshop on January 25, 2023 – agenda to follow.