Board of Harbor Commissioners

For Portland Harbor, Maine

Harbor Master: Kevin j Battle

Public Hearing Agenda

Thursday December 12, 2024, 1700/5:00 PM Eastern Time (US and Canada)

This meeting will be held at 2 Portland Fish Pier, Suite 102 and via Zoom.

https://us06web.zoom.us/webinar/register/WN_YxX6O4OGQH2pOCcRbsLI7w Passcode: 932901

If you require accommodations to attend this meeting, please contact our office at the number below at least 24 hours prior to the meeting.

ROLL CALL:

PAST MINUTES: **Approval of Minutes for November 14, 2024 Public Hearing**

TREASURER'S REPORT:

APPLICATIONS:

Item 1: **Marine Construction Permit Sprague Operating Resources LLC**
Sprague South Portland Marine Terminal Dredge Project

Item 2: **Marine Construction Permit New Yard/Portland Shipyard**
15" roof drain outfall at 100 W. Commercial Street

UNFINISHED BUSINESS:

Item 3: **Filling committee vacancies**

NEW BUSINESS:

Item 4: **Approval of Office Manager job description**

Item 5: **Approval of Asset Committee's recommendation regarding boat RFP**

COMMITTEE REPORTS:

HARBOR MASTER'S REPORT:

COMMISSIONERS' COMMENTS:

ADJOURNMENT:

There will be a Workshop on January 23, 2024 - agenda to follow