



**Notice of Meeting
Waterways Commission Meeting
Wednesday, November 6, 2019
Maritime Center
7:00 pm**

I. Call meeting to order – Brian Kelly

II. Acceptance of Agenda

III. Acceptance of Minutes

IV. Harbormaster Report – Stephen Mone

V. Old Business

- **Unassigned Moorings Update**
- **Driftway ramp project update, if any**
- **Financial info update**
- **Review open agenda items from last meeting**

VI. New Business

- **Maritime Center/Expenses/WWC Enterprise Fund update**
- **Marine Unit Police Salaries**
- **2020 Budget**
- **WW Enterprise Fund 5-year Capital Plan**

VII. Adjourn Meeting