



SALEM HARBOR PORT AUTHORITY

98 WASHINGTON STREET, SALEM, MASSACHUSETTS 01970

(978) 619-5685 | PLANNING
(978) 741-5685 | HARBORMASTER

SALEM HARBOR PORT AUTHORITY MEETING NOTICE

Date: Thursday February 4, 2021

LOCATION: **Via remote participation with instructions posted to www.salem.com, in accordance with Chapter 40A of the Massachusetts General Laws and Governor Baker's Emergency Order dated March 12, 2020**

TIME: 5:00 PM

Important Announcement

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Salem Harbor Port Authority will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the City of Salem website, at <https://www.salem.com/salem-harbor-port-authority>.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the City of Salem's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Individuals may participate remotely in the meeting in the following manner:

* Know Your Rights Under the Open Meeting Law, M.G.L. c. 30A §18-25, and City Ordinance Sections 2-2028 through 2-2033

* Persons requiring auxiliary aids and services for effective communication such as sign language interpreter, an assistive listening device, or print material in digital format or a reasonable modification in programs, services, policies, or activities, may contact the City of Salem ADA Coordinator as soon as possible and no less than 2 business days before the meeting, program, or event.

Remote Participation Instructions:

Public participation for the Salem Harbor Port Authority meeting scheduled for Thursday, February 4, at 5:00 pm will be conducted via a remote participation platform called Zoom.

Members of the public and/or parties with a right and/or requirement to attend this meeting can access the remote participation meeting through any one of the following ways:

- [Follow this link](https://us02web.zoom.us/j/83787712434?pwd=Z0cya0tnUTg5M09EYTVVQk1nTURJdz09) or enter it into your web browser to join the meeting:
- [Follow this link](https://zoom.us/join) or enter it into your web browser to open the Zoom website at <https://zoom.us/join>. Enter meeting ID # “837 8771 2434” as directed on the webpage followed by password 922374, if directed to do so.
- Participants can dial a toll-free phone number at 877-853-5257 to join the meeting. When prompted, enter meeting ID # “837 8771 2434” followed by meeting password “922374” and follow the instructions to join the meeting.

Public Comment Protocol:

Members of the public who wish to address the Port Authority or make a comment may do so only when called upon during the open public comment portion of the meeting. When the time comes, the Meeting Chair or Staff Member will announce that the floor is now open for public comment. If accessing the meeting using a computer or other smart device and you wish to make a comment, please utilize the “Raise Hand” feature that can be found next to your name on the screen and ‘raise your hand’ then wait to be called upon for comment. Please make sure to remember to turn your microphone on and unmute yourself before raising your hand. Those participating by dialing in from their phones may also utilize the “Raise Hand” feature of this platform by pressing “*9” on your keypad.

Thank you for your patience and understanding as we navigate this challenging situation for our community and the world.

AGENDA

- Call to Order
- Presentation by C.W. Hood Yachts
- Staff/Authority Updates:
 - Harbor Plan
 - Salem Wharf Assessment and Repair
 - North Berth
 - Deepwater Berth
 - Conveyance
 - Website
 - HM Report
- Public Comment
- Approval of Minutes
- Adjournment