

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on November 16, 2015, at 7:30 p.m.
At the Authority Conference Room
200 Harbor Way Belford, New Jersey

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- I. **Call to Order**
 - II. **Compliance Statement:** Open Public Meetings Act
 - III. **Roll Call** — Attendance
 - IV. **Review of Minutes** – October 19, 2015 Regular Meeting

- V. **Reports of Advisors**

Executive Director

- Operations Update
- Administrative Update
- Financial Highlights

Engineer

- Whirl Construction
- Many Mind Creek

- VI. **Old Business:**
- VII. **New Business:**
- VIII. **Approval of Vouchers**
- IX. **Public Portion**
- X. **Adjournment**

