

Agenda

Agenda for the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
To be held on July 15, 2024, at 7:00 p.m.
At the Authority Conference Room
200 Harbor Way Belford, New Jersey

- I. **Call to Order**
- II. **Compliance Statement:** Open Public Meetings Act
- III. **Roll Call** — Attendance
- IV. **Review of Minutes** – June 17, 2024 Regular Meeting
- V. **Reports of Advisors**

Executive Director

- Operations Update.
- Administrative Highlights
- Financial Highlights

Attorney

- Update on I-Bank
- Note closing

Engineer

- NJIB Funding Application update
- Project Proposal

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

