- I. Open Meeting
- II. Approve Minutes
- III. Reorganization
 - a. Status of Andrew Sidford Appointment
 - b. Elect officers (Option to wait for Sidford appt.)
- IV. Old Business
 - a. Bids for Borings Study Follow Up
 - b. Suggested Transfer of Rights to WFT
 - c. Meeting with City Council and Mayor
- V. New Business
 - a. NYAJ Dumpster
 - b. Creating Public Spaces
 - c. Momentum Theater Troupe
 - d. Public Use Application
 - e. Adoption of New Public Use Policy
- VI. Waterfront Trust
- VII Treasurer's Report
- VIII. Secretary's Report
- IX. Counsel's Report
- X. Public Comment
- XI. Adjourn