

A G E N D A

CONNECTICUT MARITIME COMMISSION
Wednesday January 18, 2012 – 9:30 AM

ConnDOT HQ Building
2800 Berlin Turnpike
Newington, CT

- I. Call to Order - Introductions**
- II. Review of Meeting Minutes – December 21, 2011**
- III. Discussion Open to Public (15-minute limit)**
- IV. Old Business**
 - Dredging Update
 - OPSAILCT2012 Update
 - Long Island Sound Area Maritime Security Committee (LIS AMSC) Update
 - Long Island Sound Harbor Safety Committee (LIS HSC) Update
 - Study of the Strategy for Economic Development of CT's Ports Update
 - State Pier Deficiency and Needs Study and RFP Update
- V. New Business**
 - 2011 Annual Report
 - 2012 Meeting Schedule
- VI. Executive Session (if needed)**
- VII. Date / Location of Next Meeting –**
Wednesday February 15, 2012 - 9:30 a.m.

Fort Trumbull Conference Center
90 Walbach Street
New London, CT

- VIII. Adjournment**