

A G E N D A

CONNECTICUT MARITIME COMMISSION
Wednesday December 17, 2008 – 9:30 a.m.

Connecticut DOT Building
2800 Berlin Turnpike
Newington, CT 06131

- I. Call to Order**
- II. Review of Meeting Minutes – November 19, 2008**
- III. Discussion Open to Public (15-minute limit)**
- IV. Old Business**
 - Dredging Update
 - North Cove Project
 - Norwalk Project
 - Project Coordination Update
 - Long Island Sound Dredge Material Management Plan (LIS DMMP) Update
 - Rocky Hill / Glastonbury Ferry Dredging Project
 - Response from Attorney General
 - Long Island Sound Area Maritime Security Committee (LIS AMSC) Update
 - Long Island Sound Harbor Safety Committee (LIS HSC) Update
- V. New Business**
 - Annual Report (draft)
 - Letters of Appreciation (draft)
 - Harbor Improvement Fund
 - Deep Draft Ports Strategy
- VI. Date / Location of Next Meeting**
Wednesday, January 21, 2009 - 9:30 a.m.

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- VII. Adjournment**