

A G E N D A

**CONNECTICUT MARITIME COMMISSION
Wednesday December 21, 2011 – 9:30 AM**

ANNUAL MEETING

**ConnDOT HQ Building
2800 Berlin Turnpike
Newington, CT**

- I. Call to Order - Introductions**
- II. Review of Meeting Minutes – November 16, 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**
 - American Feeder Lines (AFL)
 - Cruise Ship Task Force (CSTF)
 - Long Island Sound Assembly (LISA) <http://lissassembly.org/>
- VI. Executive Session (if needed)**
- VII. Date / Location of Next Meeting – Annual Meeting**
Wednesday January 18, 2012 - 9:30 a.m.

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- VIII. Adjournment**