

# **A G E N D A**

**CONNECTICUT MARITIME COMMISSION**  
**Wednesday December 19, 2012 – 9:30 AM**

## **Annual Meeting**

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

- I. Call to Order - Introductions**
- II. Review of Meeting Minutes – November 21, 2012**
- III. Discussion Open to Public (15-minute limit)**
- IV. Old Business**
  - Dredging – Update
  - Study of the Strategy for Economic Development of CT's Ports
- V. New Business**
  - Statewide Port Authority Organizations Presentation
  - Draft 2012 CTMC Annual Report
- VI. Executive Session (if needed)**
- VII. Date / Location of Next Meeting –**  
Wednesday January 16, 2013 - 9:30 a.m.

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- VIII. Adjournment**