

A G E N D A

CONNECTICUT MARITIME COMMISSION Wednesday, February 20, 2008 – 9:30 a.m.

Fort Trumbull Conference Center
90 Walbach Street
New London, CT 06320

- I. Call to Order** Martin Toyen

- II. Review of Meeting Minutes – January 16, 2008**

- III. Discussion Open to Public** (15-minute limit)

- IV. Old Business**
 - Dredging Update
 - Harbor Improvement Fund Legislation / Letter to State Legislators
 - Energy and Water Development Appropriations Act 2008
 - DMMP Update
 - Draft Letter to CT Attorney General
 - DECD State Economic Strategic Plan
 - Letter to DECD Commissioner McDonald
 - LIS LNG Task Force Update (Broadwater)
 - CMA Conference Update

- V. New Business**
 - Presentation: George Cassidy
Executive Director
Cruise Ship Task Force
 - CTMC 2008 Goals and Objectives

- VI. Date / Location of Next Meeting**
 - Wednesday, March 19, 2008 - 9:30 a.m.
SCRCOG Office
127 Washington Avenue
North Haven, CT

- VII. Adjournment**