

A G E N D A

CONNECTICUT MARITIME COMMISSION Wednesday January 19 – 9:30 AM

**Connecticut DOT Building
Conference Room A
2800 Berlin Turnpike
Newington, CT 06131**

- I. Call to Order Introductions**
- II. Review of Meeting Minutes – December 15, 2010**
- III. Discussion Open to Public (15-minute limit)**
- IV. Old Business**
 - Dredging Update
 - Connecticut Economic Strategy Plan - CTDECD Update
 - State Port Authority
 - OPSAIL 2012 Update
 - Cruise Ship Task Force Update
 - Long Island Sound Area Maritime Security Committee (LIS AMSC) Update
 - Long Island Sound Harbor Safety Committee (LIS HSC) Update
- V. New Business**
 - Annual Report
 - NY Ballast Water Regulations
 - Port Security Grant Update
- VI. Executive Session (if needed)**
- VII. Date / Location of Next Meeting – Annual Meeting**

Wednesday, February 16, 2011 - 9:30 a.m.

**Fort Trumbull Conference Center
90 Walbach
New London, CT 06320**
- VIII. Adjournment**