

# **A G E N D A**

**CONNECTICUT MARITIME COMMISSION**  
**Wednesday January 16, 2013 – 10:00 AM**

**Norwich Holiday Inn**  
**10 Laura Boulevard**  
**Norwich, CT 06360**

- I. Call to Order - Introductions**
- II. Review of Meeting Minutes – December 19, 2012**
- III. Discussion Open to Public (15-minute limit)**
- IV. Old Business**
  - Dredging – Update
  - LIS AMSC –Update
  - LIS Harbor Safety Committee - Update
- V. New Business**

2012 Annual Report – Review/Approval
- VI. Executive Session (if needed)**
- VII. Date / Location of Next Meeting –**

Wednesday February 20, 2013 - 9:30 a.m.

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

- VIII. Adjournment**