

**A G E N D A**  
**CONNECTICUT MARITIME COMMISSION**  
**Wednesday, January 21, 2015 – 9:30 a.m.**

**ConnDOT HQ Building**  
**2800 Berlin Turnpike**  
**Newington, CT 06131**

- I. **Call to Order**
  
- II. **Review of Meeting Minutes – December 17, 2014**
  
- III. **Discussion Open to Public (15-minute limit)**
  
- IV. **Old Business**
  - Dredging Update
  - LIS AMSC/ HSC – Update
  - Connecticut Port Authority Working Group–Update
  
- V. **New Business**
  - Annual Report – Approval
  - Port Infrastructure Grant in Aid Process
  - CG Summer in CT 2015
    - Maritime Heritage Festival – Update
    - CG Museum - Update
  
- VI **Executive Session (if required)**
  
- VII. **Date / Location of Next Meeting**

**Wednesday, February 18, 2015 - 9:30 a.m.**

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- VIII. **Adjournment**