

A G E N D A
CONNECTICUT MARITIME COMMISSION
Wednesday, December 18, 2013 – 9:30 a.m.

ConnDOT HQ Building
2800 Berlin Turnpike
Newington, CT 06131

- I. **Call to Order**

- II. **Review of Meeting Minutes – November 20, 2013**

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

- IV. **Old Business**
 - Dredging Update
 - LIS AMSC/ HSC – Update
 - Connecticut Port Authority - Update

- V. **New Business**
 - 2013 Annual Report – Draft
 - Maritime Policy – Review
 - Ocean Planning Strategic Plan - Preview

- VI **Executive Session (if required)**

- VII. **Date / Location of Next Meeting**
Wednesday, January 15, 2014 - 9:30 a.m.

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2800 Berlin Turnpike
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- VIII. **Adjournment**

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