

A G E N D A
CONNECTICUT MARITIME COMMISSION
Wednesday, December 17, 2014 – 9:30 a.m.

2014 ANNUAL MEETING

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

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- I. Call to Order**
- II. Review of Meeting Minutes – November 19, 2014**
- III. Discussion Open to Public (15-minute limit)**
- IV. Old Business**
- Dredging Update
 - LIS AMSC/ HSC – Update
 - Maritime Heritage Festival – Update
 - Connecticut Port Authority Working Group–Update
- V. New Business**
- Annual Report
- VI. Executive Session (if required)**
- VII. Date / Location of Next Meeting**

Wednesday, January 21 - 9:30 a.m.

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- VIII. Adjournment**