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# PUBLIC MEETING

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## SCHOONER ERNESTINA COMMISSION

*Department of Conservation and Recreation  
Commonwealth of Massachusetts*

**Monday, September 15, 2014 – 1:00 – 3:00 p.m.**  
**Corson Building – New Bedford Whaling National Historic Park**  
**33 William Street, New Bedford, MA**

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### MEETING AGENDA

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1. Call to Order
2. Approval of 8/11/14 Meeting Minutes
3. Announcements
4. Vote to Adopt Resolution of 8/11/14 Regarding Naming of Schooner
5. DCR Report
6. SEC Committee Reports
  - *Maintenance (Fred Sterner)*
  - *Programming and Archives (Laura Pires-Hester)*
7. Schooner Ernestina Morrissey Association (SEMA) Report
8. Public Comment
9. Next Meeting
10. Adjournment

*“Blessings and Fair Winds in 2014 for Ernestina....”*