PUBLIC MEETING



SCHOONER ERNESTINA COMMISSION (SEC) Department of Conservation and Recreation Commonwealth of Massachusetts

Friday, December 9, 2016, 10am-12pm New Bedford Whaling National Historical Park, 3rd Floor

MEETING NOTICE

10am	CALL TO ORDER/REVIEW OF MINUTES
10:10am	REPORT FROM DCR
	<u>Financials Update</u> : Is spending proceeding as planned? Any anticipated changes?
	<u>Restoration Update</u> : Is restoration proceeding as planned? Any anticipated changes?
10:30am	REPORT FROM SEMA
	<u>Fundraising Update</u> : What funding resulted from recent events? Are there funding
	possibilities and/or plans on the horizon?
10:45am	PLANNING FOR 2017 ANNUAL REPORT/BUSINESS PLAN
11:10am	OTHER UPDATES (2017 EVENTS, LOAN OF MODEL, STORAGE SPACE)
11:30am	PUBLIC COMMENT
11:50am	NEXT MEETINGS
	Friday, January 20, 2016, 10am-12pm

12pm ADJOURNMENT