
PUBLIC MEETING



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

Friday, February 24, 2017, 10am-12pm
New Bedford Whaling National Historical Park, 3rd Floor

MEETING NOTICE

- 10am** **CALL TO ORDER/REVIEW OF MINUTES 12/9/16 and 1/20/17 Notes**
- 10:05am** **REPORT FROM DCR**
Financials Update: Is spending proceeding as planned? Any anticipated changes?
Restoration Update: Is restoration proceeding as planned? Any anticipated changes?
Review and Agreement of Financial Reports for Business and Spending Plan
- 10:20am** **REPORT FROM SEMA**
Fundraising Update: What funding resulted from recent events? Are there funding possibilities and/or plans on the horizon? Any changes to Plan section?
- 10:35am** **REVIEW AND APPROVAL OF FINAL DRAFT 2016-17 BUSINESS AND SPENDING PLAN, FOR SUBMISSION**
- 10:45AM** **REVIEW “ISSUES FOR CONSIDERATION” AND PREPARATION FOR 3/9/17 MEETING WITH MMA**
- 11:00am** **COMMISSION OPERATIONS**
- 11:15am** **OTHER UPDATES (2017 EVENTS, LOAN OF MODEL, STORAGE SPACE, WOOD AVAILABILITY)**
- 11:30am** **PUBLIC COMMENT**
- 11:50am** **NEXT MEETINGS TBD**
- 12pm** **ADJOURNMENT**