
PUBLIC MEETING



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

Friday, October 28, 2016, 1-3pm
251 Causeway Street, Boston MA
DCR Commissioner's Conference Room, 9th Floor

MEETING AGENDA

- 1pm** **CALL TO ORDER/REVIEW OF MINUTES**
- 1:05pm** **INTRODUCTIONS AND WELCOME TO DCR COMMISSIONER LEO ROY**
- 1:10pm** **REMARKS BY COMMISSIONER ROY**
- 1:20pm** **DISCUSSION OF MUTUAL RESPONSIBILITIES OF SEC AND DCR**
What items should be added to, modified, or deleted from the draft?
What are next steps in this process?
- 2:10pm** **REPORT FROM DCR**
Financials Update: Is spending proceeding as planned? Any anticipated changes?
Restoration Update: Is restoration proceeding as planned? Any anticipated changes?
- 2:20pm** **REPORT FROM SEMA**
Fundraising Update: What funding resulted from recent events? Are there funding possibilities and/or plans on the horizon?
- 2:30pm** **OTHER UPDATES (LOAN OF MODEL, STORAGE SPACE, OTHER EVENTS)**
- 2:40pm** **PUBLIC COMMENT**
- 2:55pm** **NEXT MEETINGS**
- 3:00pm** **ADJOURNMENT**