PUBLIC MEETING







SCHOONER ERNESTINA COMMISSION (SEC)

Department of Conservation and Recreation Commonwealth of Massachusetts

Friday, June 10, 2016, 10am-12pm Corson Building - New Bedford Whaling National Historic Park 33 William Street, New Bedford, MA

PROPOSED MEETING AGENDA

- 1. Call to Order
- 2. Review and Approval of 4/7/16 Minutes; Distribution of Notes of "Informal Discussion" of 5/13/16
- 3. Updates and Announcements
- 4. Department of Conservation and Recreation (DCR) Report
 - A. Update on Restoration
 - B. Financials Update
- 5. Planning Toward Ernestina-Morrissey's Future
 - A. Meeting with DCR Commissioner Leo Roy
 - B. Discussion of Future SEC Meetings and Venues
- 6. Schooner Ernestina Morrissey Association (SEMA) Report
- 7. Old Business/Other Business
- 8. Public Comment
- 9. Next Meeting to be Scheduled (PLEASE BRING CALENDARS)
- 10 Adjournment

REMINDER: FRIDAY JUNE 10, 2-3:30PM: SUMMER PROGRAMMING INITIATIVE SESSION, with invited colleagues and facilitated by NBWHNP Superintendent Meghan Kish, 33 William Street, New Bedford

"Blessings and Fair Winds for Ernestina-Morrissey in 2016...."