## **PUBLIC MEETING**







## SCHOONER ERNESTINA COMMISSION (SEC)

Department of Conservation and Recreation Commonwealth of Massachusetts

## Friday, October 30, 2015 1pm-3pm BUZZARDS BAY COALITION

114 Front Street, New Bedford, MA 02740

Third floor Conference Room (www.savebuzzardsbay.org)

## PROPOSED MEETING AGENDA

- 1. Call to Order
- 2. Approval of Minutes of July 28, 2015
- 3. Updates and Announcements
  - A. Introductions of Wendy Pearl, DCR and New Commissioner Michael Quinlan, MOTT
  - B. SEC Secretary Election
- 4. DCR Report: Update on Ernestina
- 5. Planning Next Steps for Ernestina-Morrissey
  - A. Reports from Meeting with MA Maritime Academy August 17, 2015 and MAMar/SEC/DCR/SEMA WorkGroup
  - B. Report from Meeting re Materials Storage
  - C. Report from SEC Planning Work Group
  - C. Discussion and Next Steps
- 6. Schooner Ernestina Morrissey Association (SEMA) Report
- 7. Public Comment
- 8. Next Meetings ((PLEASE BRING YOUR CALENDARS)
  Adjournment

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