

CHARLES D. BAKER GOVERNOR

KARYN E. POLITO LIEUTENANT GOVERNOR COUNCIL CHAIRWOMAN

Commonwealth of Massachusetts

Seaport Economic Council

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TIMOTHY J. MCGOURTHY COUNCIL VICE CHAIR

Seaport Economic Council Meeting Agenda Tuesday, December 17, 2019 11:30 AM – 1:30 PM University of Massachusetts Dartmouth Grand Reading Room at the Claire T. Carney Library 285 Old Westport Road, Dartmouth

- **1.** Call Meeting to Order The Honorable Karyn Polito, Lieutenant Governor & Chair, Seaport Economic Council
- 2. Welcome by Host

Chancellor Robert E. Johnson, PhD, University of Massachusetts Dartmouth

3. Seaport Economic Council Survey

Timothy McGourthy, Deputy Secretary EOHED & Vice Chair, Seaport Economic Council

4. State Resources for Coastal Communities

- HED Dredging Nicholas Bulens, Executive Office of Housing & Economic Development
- EEA/CZM Coastal Management & Environmental Resiliency Programs Lisa Berry Engler, Office of Coastal Zone Management

5. Investment Opportunities

- Large Port Infrastructure Edward Washburn, New Bedford Port Authority
- Small Port Infrastructure Gregory Federspiel, Manchester-by-the-Sea
- Living Resources Edward Barrett, Massachusetts Fishermen's Partnership
- Innovation Economy Carolyn Kirk, Massachusetts Technology Collaborative
- Higher Education Hugh Dunn, University of Massachusetts Dartmouth: "Southeastern Massachusetts Marine Science & Technology Corridor Project"

6. Discussion & Recommendations

7. Closing Statement

The Honorable Karyn Polito, Lieutenant Governor & Chair, Seaport Economic Council

8. Adjournment: 1:30 PM