



PUBLIC MEETING

MASSACHUSETTS SCHOONER ERNESTINA COMMISSION

Friday, October 6, 2017 | 1:00pm – 4:00pm

Cape Verde Association of Brockton
575 North Montello Street, Brockton, MA 02301

MEETING AGENDA

SEC Phase II Advisory Team Meeting

1:00pm.-2:00pm

- **Licy Do Canto**, Chair, Schooner Ernestina Commission
- **Ed DePina**, Vice Chair, Schooner Ernestina Commission (SEC Financial Advisor)
- **Brian Rothschild**, Commissioner, Schooner Ernestina Commission (SEC Technical Advisor)
- **Jose Centeio**, Commissioner, Schooner Ernestina Commission (SEC Legal Counsel)
 - a. Discussion with **Department of Conservation and Recreation (DCR) Preservation Planner Wendy Pearl** on parameters, expectations and planning of Phase II Advisory Team

Welcome Remarks & Introductions

2:00pm-2:15pm

- **Licy Do Canto**, Chair, Schooner Ernestina Commission
 - a. Review and approval of the Meeting Agenda (**VOTE**)
 - b. Goals and Objectives for the Meeting, and Commission Moving Forward
 - c. Commissioner Introductions

Overview & Status Update | DCR Preservation Plan - Phase I & II

2:15pm-3:15pm

- **Wendy Pearl**, Preservation Planner, Historic Landscape Preservation Initiative, DCR
- **Licy Do Canto**, Chair, Schooner Ernestina Commission
 - a. Summary overview, highlights and trajectory for Preservation Plan Phase I & II
 - b. Appointment of SEC Phase II Advisory Team
 - c. Brief discussion and review of key overarching outstanding strategic issues

Report from the Chair

3:15pm-3:30pm

- **Licy Do Canto**, Chair, Schooner Ernestina Commission
 - a. Massachusetts Maritime Academy
 - b. Secretariats Meeting (EEA/Education/DCR)
 - c. Housing & Economic Development
 - d. Governor Baker Meeting (Cape Verde Delegation & Elected Officials)
 - e. Major Donors (Gerry Lenfest, Bob Hildreth)
 - f. Schooner Ernestina Morrissey Association (Fundraising Update)
 - g. National Maritime Historical Society



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Administrative Update

3:30pm-3:40pm

- **Approval of Minutes**
 - a. SEC Commission Meeting – April 24, 2017 (VOTE)
- SEC Commission Site Visit to Boothbay Harbor, Maine – October 14, 2017
- Next Commission Meeting – Fall/Winter2017

Public Comment

3:40pm-4:00pm

Adjournment

4:00pm

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MASSACHUSETTS SCHOONER ERNESTINA COMMISSION

Licy M. Do Canto, Chair
Milton, MA

Ed J. DePina, Vice Chair
Avon, MA

Ilduce Brandao
Roxbury, MA

Jonathan Carvalho
New Bedford, MA

Jose Couto Centeio
Cohasset, MA

Karl Pastore
Boston, MA

Brian Rothschild
New Bedford, MA

Dagney Ashley
New Bedford, MA