
PUBLIC MEETING



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

FRIDAY, SEPTEMBER 13, 2019, 10:00 AM-12:00 NOON
New Bedford Whaling National Historical Park Visitors' Center*
33 William Street
New Bedford, MA

MEETING NOTICE

AGENDA

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|-------|---|-----------------------|
| I. | Approval of Minutes | 10:00 AM - 10:10 AM |
| II. | Introduction
Jose Centeio, SEC Chair | 10:10 AM - 10:30 AM |
| III. | Vote to Extend "Sternboard" Loan Agreement
Jose Centeio | 10:30 AM - 10:40 AM |
| IV. | Vote to Remove Absent SEC Members
Jose Centeio | 10:40 AM - 11:00 AM |
| V. | Report from DCR -Phase I & Phase II
Commissioner Leo Roy
Wendy Pearl | 11:00Am - 11:15 AM |
| VI. | Report from Massachusetts Maritime Academy
Admiral Fran McDonald
Capt. Craig Dalton | 11:15 AM - 11:30 AM |
| VII. | Report from SEMA | 11:30 AM - 11:40 AM |
| VIII. | Next Commission Meeting | 11:40 AM - 11:50 AM |
| IX. | Public Comment | 11:50 AM - 12:00 NOON |
| X. | Adjournment | 12:00 NOON |

*Use the main Visitor Center entrance. The meeting is in the third floor conference room in the Corson Building. There is limited, metered street parking (2 hour limit strictly enforced), and there is a parking garage on Elm Street one block from the Park. Take the Elm Street exit from Route 18.