

# **Connecticut Port Authority Board of Directors Agenda**

Department of Transportation  
2800 Berlin Turnpike | Newington, CT 06111  
Conference Room B  
Friday, January 6, 2017  
1:30pm – 3:00pm

- 1) **Call to Order**
- 2) **Approval of December 14, 2016 minutes**
- 3) **Comments from the Public**
- 4) **Connecticut Pilot Commission**
- 5) **United States Coast Guard Report**
- 6) **State Agency Report**
- 7) **Executive Director's Report**
  - a) Dredging Update
- 8) **Amendment for the Maintenance Dredging of the Patchogue River, Westbrook**
- 9) **Restatement and Approval of Operating Procedures**
- 10) **Amendment of Connecticut Pilot Regulations**
- 11) **Executive Session (if necessary)**

*Next meeting:*

Wednesday, February 1, 2017

Location TBD

12:00pm-1:30pm