

**CONNECTICUT PORT AUTHORITY WORKING GROUP
MEETING AGENDA
2:00PM, ONE CONSTITUTION PLAZA
HARTFORD, CT 06106
OCTOBER 1, 2014**

- I. Welcome and Introductory Comments** – DECD Commissioner Catherine H. Smith
- II. Introductions** – All
- III. Review of Ethics Rules** (FOI, Public Meetings law) – Commissioner Smith
- IV. Election of Chair** – All
- V. Review of DOT Maritime Division** – DOT Commissioner James P. Redeker
- VI. Review of Connecticut Deepwater Port Strategy Study** – Bob Ross
- VII. Review of PA 14-122, An Act Establishing the Connecticut Port Authority** (see separate handout in meeting packet) – Tim Sullivan, DECD
- VIII. Proposed Work Plan for Port Authority Working Group** (see separate handout in meeting packet) – Tim Sullivan, DECD
- IX. Open Discussion / All Other Business**
- X. Future Meeting Schedule**
 - November 3, 10am-11:30am
 - December 1, 10am-11:30am
- XI. Adjournment**