



**Notice of Meeting
Waterways Commission Meeting
Wednesday January 4, 2017
N.O.A.A. Meeting Room
175 Edward Foster Rd.
7:15 pm**

- I. Call Meeting to Order – Fran McMillen
- II. Acceptance of Agenda – Fran McMillen
- III. Acceptance of December minutes – Fran McMillen
- IV. Opening Remarks -- Fran McMillen
- V. Harbormaster Report – Stephen Mone
- VI. Old Business:
Consultant Report- postponed 1/6/17
Waterways Management Plan- Cronin, Friedman, Kelly
Financial Overview- Friedman
- VII. New Business
Joint Meeting with Marshfield WW- Fran McMillen
Action List
- VIII. Adjourn- Fran McMillen

Next WW's meeting joint with Marshfield WWC location to be announced