



**Notice of Meeting
Waterways Commission Meeting
Wednesday January 3, 2018
NOAA Meeting Room
Edward Foster Rd.
7:00 pm**

- I. Call Meeting to Order – Fran McMillen**
- II. Acceptance of Agenda- Fran McMillen**
- III. Acceptance of Minutes from 12/06/2017**
- IV. Opening Remarks –Fran McMillen**
- V. Harbormasters Report - Stephen Mone**
- VI. Nancy Durfee – Coastal Resources**

- VII. Old Business**
 - WWC Financial Review/Planning**
 - Capital Planning**

- VIII. New Business**

- IX. Adjourn**