

FAIRFIELD SHELLFISH COMMISSION
MEETING AGENDA

Second Floor Conference Room, The Honorable John J. Sullivan Independence Hall
7:30 p.m., March 12, 2014

Robert Bilek, Chairman
Sanford J. Wakeman, Jr., Vice Chairman
Sally Harold, Secretary
VACANCY

Cathy Raynor
Richard Ferrari
Paul Nelson

Commission members who are unable to attend the meeting are requested to advise the Conservation Department at least 24-hours in advance of the scheduled meeting

CALL TO ORDER – And Establish Quorum

I. BILLS AND COMMUNICATIONS

- A. Draft Meeting Minutes of February 12, 2014 – see attached
- B. Committee Reports:
 - 1. Clam Relay/Planting Committee: Bilek, Wakeman, Raynor
 - 2. Water and Habitat Quality: Wakeman, Raynor, Bilek
 - 3. Permits and Access: Harold, Ferrari
 - 4. Commercial Shellfish Regulations: Harold, Ferrari
 - 5. Oyster Bed Development Committee: Harold, Nelson

II. OLD BUSINESS

- A. Shellfish Commission Management Plan – Discussion/Report by Paul Nelson re: Moorings on Natural Beds.
- B. Proposed Ash Creek Jennings Beach Coastal Resiliency Project (see attached NFWF Grant Information document).
- C. Exide – 2013 Progress Report

III. NEW BUSINESS

- A. 2014 Proposed Bills Relating to Shellfisheries (see attached).
- B. Smith Lot Shellfish Bed (see attached draft map).

IV. INFORMATIONAL

- A. 2013-2014 Budget Status (see attached).

- B. Shellfish Fund Balance (see attached).
- C. License Permits Issued through February 28, 2014 (see attached registry).
- D. Phone calls for status of open/closed through February 28, 2014 (see attached).
- E. New Publication – Oyster Habitat Restoration Monitoring and Assessment Handbook (see attached).
- F. Westport CT Shellfish Commission March 5, 2014 Meeting Agenda, together with Draft December 4, 2013 meeting minutes (see attached).

V. OTHER

VI. PUBLIC COMMENT

VII. ADJOURNMENT

NOTE:

All members of the Shellfish Commission are requested to notify the Conservation Department (256-3071) if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.