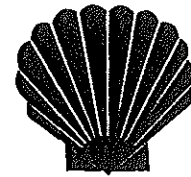


Regular Meeting AGENDA
Waterford-East Lyme Shellfish Commission
Thursday July 16, 2020
Virtual Meeting via Zoom, 7:30 pm



Join Zoom Meeting
<https://us02web.zoom.us/j/9345945832>
Meeting ID: 934 594 5832
One tap mobile
+16465588656,,9345945832# US (New York)
+13017158592,,9345945832# US (Germantown)
Dial by your location
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
Meeting ID: 934 594 5832

- 1) Call to order and establish a quorum
- 2) Secretary's minutes of June 4, 2020 special meeting.
- 3) Treasurer's report.
- 4) Chief Warden's Comments
- 5) Old Business:
 - a) Dock Application: Mills/Kelly, 27 Park Drive, Waterford, CT; Docko Inc.
 - b) Discussion and potential action on purchase of shellfish stock from Commercial Aquaculture suppliers.
 - c) Update on recreational shellfishing area reclassification by DA/BA.
 - d) Update on transfer of financial responsibilities to Town of Waterford
 - e) Nomination and election of Chair, Vice Chair, and Treasurer
- 6) New Business
 - a) Warden hourly rate and hiring additional warden
- 7) Ex-Officio comments
- 8) Correspondence
 - a) DEEP letter regarding dock applications
 - b) NBSF shellfish sale offer
- 9) Adjournment

Respectfully Submitted,

Peter Harris

2020 JUL -9 PM 1:28
RECEIVED JUL 16 2020
WATERFORD-EST LYME SHELLFISH COMMISSION