

Special Meeting AGENDA
CLINTON SHELLFISH COMMISSION
March 2nd 2021 7:00 PM
Clinton Police Department Community Room
Meeting ID meet.google.com/udt-eacq-hza
Phone Numbers (US) +1 929-249-4701 PIN: 370
507 588#

- 1) Call to Order 7:02
- 2) Pledge of Allegiance
- 3) Approval of Meeting minutes
- 4) Approval of expenses incurred
 - a) Mileage and Expenses for Sampling & Materials Not to exceed \$100 across
AL motion Mike second Motion carried
unanimously
 - b) Replacement GPS Mount nte \$11 mike
al second
 - c) Salinity Meter Dissolved Oxygen Meter, Calcium test - Tabled it
- 5) Subcommittees
 - a) Recreation – Wayne Church
 - i) February Sales (4)
 - ii) Warden schedule for February
 - b) Special Projects/Events/Activities
 - i) Marine Science Day - Modified COVID Wes,
 - ii) Storage Trailer – Partition
 - iii) **Morgan School Participation & Husky Research**
 - (1) Karen Kaestle 3 Chemistry Student + Ms
Lisy 1 Morgan Student, Al + Daughter +
John Madura
 - (2) Population Survey
 - (a) Quadrats & Transects, Salinity & Calcium in Rocks and Spat Collector \$500
NTE Mike motion Wes 2nd Unanimously
 - (b) Also a collection method for gathering data (web Site) have the kids collect
the data and offer a raffle at low tide
 - (3) Seed Grow Out – Flesh that out Motion to spend \$2000 mike
Al second All in favor
 - iv) Storm Drain Labeling, - Scout project Scout
raised the \$400
 - v) Shellfish Day
 - vi) Barn
- 6) Commercial – Tom Riccio
 - a) Renewals
 - b) Additional Acreage Leasing Mike
Gilman wants to lease bottom of
Indian River
- 7) Water Sampling – Al Walker
 - a) Boat – Al Walker
- 8) Stocking – Ed Eadie
 - i) Seed order & Stocking order planning
- 9) Finance – Wayne Church
 - i) \$11,088 remaining in budget
 - ii) \$1637.38 income since start of
FY 20/21
 - iii) 2021/22 Fiscal Year Budget
- 10) Website and Social Media - Al Walker
- 11) Old Business
- 12) New Business
- 13) Adjournment 8:53

Commissioners - Please contact Chair Wayne Church , if unable to attend