

## **TOWN OF FAIRFIELD** SHELLFISH COMMISSION 725 Old Post Road – Fairfield, CT 06824



AGENDA February 14, 2024 7:00pm

The Fairfield Shellfish Commission will hold a Public Meeting at 7:00 p.m. on Wednesday, February 14, 2024 in the 1<sup>st</sup> Floor Conference Room, Sullivan Independence Hall, Fairfield, CT.

• Members of the Public: To listen by phone, dial (339) 209-6014.

Please Note:

✓ If you call to listen, you will not be heard by the committee members and there will be no live public comment until called for by the Chair during the meeting. The public is encouraged to send their comments before the meeting to the following email: Conservation@fairfieldct.org with Shellfish Commission 2/14/24 Meeting in the subject line.

## I. CALL TO ORDER

# II. APPROVAL OF DRAFT MEETING MINUTES

Shellfish Commission Meeting: January 10, 2024

## **III. BILLS AND COMMUNICATIONS**

#### 1. Committee Reports:

- a) Clam Relay/Planting: Short, Macklin, Koehnke
- b) Water and Habitat Quality: Wakeman, Enhoffer, Kueffner
- c) Permits and Access: Wakeman, Enhoffer
- d) Southport Beach Reopening: Cowan, Wakeman, Kueffner
- e) Commercial Shellfish Regulations: Macklin, Cowan
- f) Oyster Bed Development: Short, Macklin, Koehnke
- g) Communications: Wakeman, Cowan, Kueffner
- h) Downwellers: Short, Cowan, Macklin, Koehnke

#### 2. Reports from Conservation Department

- a) Shellfish Fund Balance: \$27,235.49 as of January 31, 2024
- b) Shellfish Permits 2024: 58 as of January 31, 2024
- c) Shellfish Closure Period as of January 31, 2024: Open 0 days; closed 31 days
- d) 2023-2024 Shellfish Commission Budget Status



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# IV. OLD BUSINESS

- 1. Continued discussion on logistics/planning for winter event at Sasco Beach
- 2. Status update on permit cards and system
- 3. Outerwear for commissioners
- 4. Recent trailer purchase
- 5. Advertisement opportunity in Parks & Recreation Dept. Magazine

# V. NEW BUSINESS

- 1. Discussion on future purchase of used boat
- VI. INFORMATIONAL
- VII. OTHER

## VIII. PUBLIC COMMENT

IX. ADJOURN