Agenda

AQUACULTURE ADHOC COMMITTEE

February 16, 2011

Call Meeting to order at 6:30 P.M.

- 1. Welcome all members and guests. Introduce all guests.
- 2. Review the meeting minutes of January 5, 2011. Discuss if pertinent. Accept for the record. (Motion and vote).
- 3. Discuss one tabled motion: for 6' water depth exclusion for Pine Island Pond.
- 4. Move on to Aquaculture Regulation items recommended and written by Mark Whalen and handed out to us all during our first meeting on October 6, 2010 by Michael Gagne. These will be discussed and finalized IN ORDER.
- 5. Discuss our readiness to meet with the Marine Advisory Board on 27 January, 2011. This is the MAB next scheduled meeting.

Meeting to end approximately 8:30 P.M.