## Regular meeting of the Housatonic River Estuary Commission Tuesday January 26 at 7: 00 P.M.

Community Center, (craft room 3) in Shelton / Huntington. 41 Church Street (behind the post Office across from the fire dept)

## **AGENDA**

- 1) Call to order/Pledge Allegiance
- 2) Public portion / guest (15min limit)
- 3) Motion to approve or make correction to the minutes of the November meeting
- 4) Finance report also discussion of our funding status
- 5) Use of member Alternates and or member- at- large
- 6) Web page report Bill Rohland
- 7) Discussion on the year end report letter
- 8) Discussion wastewater treatment systems letter
- 9) Flow protection issues
- 10) Commissioner's remarks, meeting and or out reach effort from each town.
- 11) New Business:
- 12) Old business
- 13) Discussion on HREC next meeting place
- 14) Adjournment