

Regular meeting of the Housatonic River Estuary Commission
Thursday March 27, 2008 at 7:00pm
At the Parson building in Milford Ct. across from City Hall

AGENDA

- 1) Call to order/Pledge Allegiance
- 2) Public portion / guest (possible guest are Milford Harbor Commission, DEP Susan Peterson or Mary Haverstock, Invited Rep. Richard Roy, Paul Davis)
- 3) Motion to approve or make correction to the minutes of the January 24 & February 28 2008 meeting.
- 4) Vote to approve our bi-laws and mission statement that was carried over from the last meeting.
- 5) Financial discussion on the status of establishing Trust and Agency account with the City of Shelton for our operating expenses. Commissioner's to report on local community seed funding status in support this account. Estimated balance of the Shelton appropriations is \$824, held with the City of Shelton in a general account.
- 6) Commissioner's reports including any local out reach efforts. IE (Shelton Docks, HVA/ LID letter, Citizen advisory letter for support to reduce industrial use of waterfront in Shelton, Iroquois station? other?)
- 7) Discussions Items: a) boating safety law enforcement on the upper part of the river who and how? b) Proposed HREC information pamphlet.
- 8) Meeting attended/ reports, Long Island Sound Fisheries, Urban Ecology, FOTHR
- 9) Upcoming meeting to attend: NEMO /Other?
- 10) New Contact: Rivers Alliance, Housatonic River Museum
- 11) Old business/new business
- 12) Discussion on HREC next meeting place
- 13) Adjournment