Special meeting of the Housatonic River Estuary Commission Thursday April 23, 2009 at <u>7:pm</u> Milford Parson Building-Conference Room B

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 Nov meeting
- 4) Finance report (Jason Blake)
- 5) Decision on the donation size for the River clean up
- 6) Discussion on the future on this Commission
- 7) Discussion on replacement for commissioner- at- large
- 8) Discussion on HREC meeting dates going forward.
- 9) Commissioner's remarks, meeting and or out reach effort from each town.
- 10) Status of year-end reports to whom at each town.
- 11) New Business:
- 12) Old business
- 13) Discussion on HREC next meeting place
- 14) Adjournment