Regular meeting of the Housatonic River Estuary Commission Thursday April 24 2008 at <u>7:pm</u> 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 March 27 meeting
- 4) Financial discussion on the status of the approved 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 spent is about 495.00, held with the City of Shelton in a general account.
- 5) Commissioner's remarks and outreach effort.
- 6) Housatonic River clean up day (see the attachment)
- Report of the discussion from the Ct. Maritime Commissions meeting April 16 on dredging issue and status. (See my attached HREC outline used as introduction to our Commission at that meeting.)
- 8) Old business/new business
- 9) Discussion on HREC next meeting place
- 10) Adjournment