# AGENDA OF THE MEETING OF THE DELAWARE BAY SECTION OF THE NEW JERSEY SHELLFISHERIES COUNCIL

## Virtual Meeting, Web and Conference Call Tuesday January 12, 2021 2:00 PM

Council:	Chairman:	Warren Hollinger	(Cumberland County)
	Vice Chairman:	Steven Fleetwood	(Cumberland County)
	Councilman:	Richard Malinowski	(Salem County)
	Councilman:	Scott Sheppard	(Cumberland County)
	Councilman:	Scott Sheppard	(Cumberland County)
	Councilman:	Vacant	(Cape May/Salem County)

State/Fed Reps: Russ Babb, Bureau of Shellfisheries Craig Tomlin, Bureau of Shellfisheries Andrew Hassall, Bureau of Shellfisheries Conor Davis, Bureau of Shellfisheries

Haskin Lab: David Bushek, Director Jason Morson, Marine Fisheries Scientist Lisa Calvo, Aquaculture Marine Scientist

General Public

# Compliance with the Open Public Meetings Act

In compliance with the Open Public Meetings Act, a notice of this meeting was posted January 6, 2021 with the Secretary of State's Office, State House, Trenton, NJ and this meeting will be recorded.

- 1. General
  - 1.1. Approval of Minutes: July 28, 2020 and October 22, 2020
  - 1.2. Oyster Resource Development Account Total unexpended/uncommitted \$559,029.96
  - 1.3. Delaware Bay Office revenue collected for November \$13,646.74
  - 1.4. Delaware Bay Office revenue collected for December \$41,245.00
  - 1.5. Thank you letter to Carolyn Shaw

#### 2. Old Business

- 2.1. Annual Election of Chairman and Vice Chairman
- 2.2. Direct Market Update
- 2.3. Tonging Industry Update
- 2.4. Red Knot Stakeholder Committee Update
- 2.5. Aquaculture Development Plan
- 2.6. Nantuxent Channel Dredging Project Update
- 2.7. SOAR Update

# 3. New Business

- 3.1. 2021 Leasing of Vacant Bottom Policy
- 3.2. 2021 Lease Renewals
- 3.3. Offshore wind Update
- 3.4. 23<sup>rd</sup> Stock Assessment Workshop 2021
- 4. Meeting Schedule and Adjournment