## **Shellfish Committee** Monday, December 2, 2019 at 6:30 p.m. **AGENDA**

- Call to order and determination of a quorum
- Approval of the minutes (November 2019)
- New business
  - Approval of 2020 lottery plan

  - Project progress report for MSRRP
    Review of draft report from FB Environmental
  - Review of shellfish warden contract
- Old Business
  - Approval of conservation opening
  - Approval of allocation
- Follow-up items
  - Ordinance amendments (January meeting)
- **Public Comment**
- Determination of next meeting date and adjournment