



State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION

NATURAL AND HISTORIC RESOURCES

DIVISION OF FISH AND WILDLIFE

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David M. Golden, Director

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Governor

SHEILA Y. OLIVER

Lt. Governor

SHAWN M. LATOURETTE

Commissioner

Honorable Tahesha Way
Secretary of State
State House- P.O. Box 300
Trenton, NJ 08625

December 8, 2021

Dear Secretary Way:

The next meeting of the Delaware Bay Section of the New Jersey Shellfisheries Council will be held on **Tuesday, January 4, 2022 at 6:00 P.M.** To comply with Governor Murphy's social distancing guidelines, the meeting will be held by webinar/conference call that requires no cost to meeting participants. Log in instructions will be posted to the NJ Fish and Wildlife webpage at <https://www.nj.gov/dep/fgw/> 48 hours prior to the meeting.

The agenda for the meeting includes the following items:

1. Approval of Minutes: September 7, 2021; November 9, 2021
2. Delaware Bay Office revenue collected for November and December, 2021
3. Oyster Resource Development Account
4. Lease Transfers
5. Old Business
 1. 2022 Lease Renewals
 2. Red Knot Stakeholder Committee Update
 3. Committee Updates
 1. Leasing Committee
 2. Consolidation Committee
 4. Direct Market Fishery Update
 5. Oyster Tonging Industry Update
 6. Dermo Update
 7. Vibrio Update
 8. Oyster Industry Science Steering Committee Update
6. New Business
 1. Annual Election of Council Chairman and Vice Chairman
 2. Direct Market Program – Upcoming Stock Assessment Workshop (S.A.W.)
7. Meeting Schedule and Adjournment

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SECRETARY OF STATE