The regular meeting of the Madison Shellfish Commission was called to order at 7:30 p.m. Present: Steve Nikituk, Kevin Clark, Meig Walz, Perry Rianhard. Absent was Dave Newton, Ted Raff, Eric Thal. Also present was Sam Tucker from Tucker Oyster Company.

Minutes from March 2022—Motion by Steve Nikituk, and seconded by Kevin Clark to approve the minutes from the March 2022 meeting as amended. This motion carried unanimously.

Chairman’s Report – Steve Nikituk
1. Bills and Correspondence/Newspaper Bills: --no report.
2. Liaison with Clinton Shellfish Commission– --no report
3. Liaison with Guilford – --no report.
4. 2022 Activities: a) DHHS Docker/Amenta students – waiting to hear from Mike Docker
5. Clam Digs 2022 –Steve said thinking of a September clamdig will keep an eye decide in July.

Commissioners’ Reports – Kevin Clark
1. Treasurer’s Report – Commission balance is $25,133.74, no change.
2. Commercial Leases – Kevin signed a lease with Sam Tucker of Tucker Oyster Company for Madison’s portion of the lease with the town of Clinton.
3. Manage Shellfish License, Regulations and Maps --- no closings – everything is open

Commissioners’ Reports – Perry Rianhard
1. Grady Status— Grady White is at Ridge Road for the winter.
2. Seaview Beach Steamer Beds – no change – no report.
3. Manage weekend closings due to rainfall and rain gauge. – no report, everything is open.

Commissioners’ Reports – Meig Walz
1. Update Madison Shellfish Commission Shellfish Plan
2. Oyster restoration Hammonasset River/Clinton Harbor
3. Water Testing – Perry said water samples are done. Meig said she is meeting with Dave Newton on Tuesday to get to up to speed on what is involved in doing the water samples. Steve Nikituk said that George Harris of Indian River Shellfishing would help take us out when he can.
   Meig said she would like help in running her now approved upweller and that she will be receiving oyster seed in June.

Meeting adjourned at 7:50 p.m.
Respectfully submitted: Abigail White