SUFFOLK COUNTY
AQUACULTURE LEASE PROGRAM ADVISORY COMMITTEE

March 5, 2009
Meeting No. 19
Final Agenda

1. Welcome and Introductions

2. Review of December 11, 2008 ALPAC meeting summary

3. Correspondence and Communications
   - Shelter Island Tidal Energy Project
   - Peter Wenczel - bay scallop fishery
   - Other

4. Lease Program Inquiries, Presentations, and Meetings

5. Review - Draft Shellfish Cultivation Zone - Aquaculture Lease Sites map

   - Summary of significant lease program changes
     - lease requirements and procedures
     - role of Aquaculture Lease Board
     - random selection process for acreage allocation
       under new lease cap
     - Shellfish Cultivation Lease Agreement - S.C. Dept. of Law
   - Document revisions and review

7. Revised Program Schedule

8. Public Portion/Comment

   Adjourn

Project Website: