

**AGENDA**  
**Georges River Inter-Local Clam Management**  
**Joint Board**

Danny Staples, Sandy Moore, Randy Elwell, Wayne Luce, Sue Snow

Georges River Regional Shellfish Management  
Joint Board of Selectmen Meeting Agenda

**Tuesday, February 13, 2024 - 5:30pm**  
**Warren Town Office, 167 Western Rd., Warren, ME 04864**

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1. **REVIEW/APPROVE MINUTES: January 18, 2023**
  2. **APPROVE WARRANT**
  3. **COMMUNICATIONS**
    - a. Warden's Report:
    - b. Committee Report:
    - c. Financial Reports:
  4. **OLD BUSINESS**
    - a. Review options for future meeting days
      - i. Thursday, March 7
      - ii. Tuesday, April 9
    - b. Revisit dates of issue commercial licenses (*June 1-September 1*)
  5. **NEW BUSINESS**
    - a. Review 2024 Budget
    - b. Review 2024 Allocation Plan
    - c. Review 2024 Management Plan
    - d. Elect Chair for 2024
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**Next meeting: TBD (5:30pm)**