

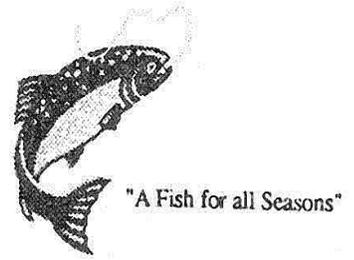


Fishery Advisory Board

Monroe County, New York

Adam J. Bello
County Executive

Steven Rutherford
Chair



Monroe County Fishery Advisory Board Meeting Minutes January 9, 2023

The meeting was called to order at 7:03p.m. The minutes were approved as read.

Elections:

A motion was made by R. Sachelli and seconded by S. Zucco to keep the officers the same as last year. C. Knauf declined to accept nomination for secretary. All other officers were approved. Secretary will be determined at the next meeting.

Website Update:

No update, still trying to reduce costs. The Visitor's Bureau is looking into the estimate we received from Accountable Digital and seeing if the invoice can be adjusted.

Budget Update:

The current 2023 budget is \$4,000. Estimated expenses for this year are approximately \$5,400 currently before any adjustments for the digital advertising proposal.

Action Items:

Trade Shows: S. Olufsen reported that LOSPC is all set for staffing for this year's sports shows. Next year the board should be prepared to help with staffing for the Springfield, MA show and possibly the Suffern show. Anyone interested should contact Steve.

Meeting Location: The board is looking for another meeting location since the Medical Examiners conference room will be undergoing renovations this year. Other sites are being looked at and the Town of Greece was suggested as a meeting location in close proximity to attendees.

Membership: The board is still seeking additional members. A representative from the Fish and Wildlife Management Act board was suggested. Don Ruffell had represented that board.

C. Knauf reported on the discharge from the dewatered Canal to Allen Creek.

Action Items Update From Last Month:

F. Sanza asked about the reef, W. Pearsall says the discussion is underway.

Other Items:

S. Furgal talked about Sea Grant hosting seminars for charter boat captains and will keep the board updated with any developing dates and location.

The meeting was adjourned at 7:28 PM