

**Shellfish Commission
Special Meeting Minutes
April 27, 2022 1900 hrs
HCH Library Community Room**

Commissioners present: Jerry Warner, Mike Corcoran, Wes Kavanaugh, Al Walker

- 1) Jerry Warner motioned to elect Al Walker as temporary Chair for the meeting, Wes Kavanaugh seconded, all voted in favor.
- 2) Al Walker called the meeting to order at 1906 hrs and recognized our guest, Sam Tucker of Tucker Oyster Co.
- 3) Presentation by Sam Tucker regarding lease areas, gear to be used, etc. Discussion.
- 4) Motion by Mike Corcoran: Upon verification that bottom rights are free and clear for the Commission to license, and after any required public notice, the Clinton Shellfish Commission agrees to license Tucker Oyster Company to farm the three lots detailed in the presentation (E Hammock, W Hammock, and E of Port Clinton Marina) for \$25.00/acre/year for two years with a two year renewal option at the same rate. This motion was seconded by Wes Kavanaugh, all voted in favor.
- 5) Wes Kavanaugh motioned to adjourn, seconded by Jerry Warner, all in favor. The meeting adjourned at 2015 hrs.