CT SEAFOOD COUNCIL ADVISORY COMMITTEE MEETING MINUTES of 01/22/2015 at 1:30 p.m.

 <u>Meeting Location:</u> State of CT, Bureau of Aquaculture & Laboratory Services, 190 Rogers Avenue, Milford, CT 06460
<u>Members Present:</u> Barbara Gordon, David Carey, D.J. King, Nancy Balcom, William Clayton, and Chad Simoneaux.
<u>Members Absent:</u> Tessa Getchis, Paul Formica, David Simpson.
<u>Meeting Scribe:</u> Barbara Gordon, Executive Director

Bureau Director, David Carey called the meeting to order at 1:45 p.m.

Minutes from the previous meeting of August 7, 2014 were reviewed.

Director David Carey reported that Ag Day at the State Capital will be held on March 18, 2015. Three quotes for 30 gallons of New England clam chowder, use of 3 electric warmers, 1000 cups, napkins, spoons, and crackers will be obtained. In addition, due to safety regulations, chowder vendor must also take responsibility for serving product.

Director Carey said that Council co-chair Larry Williams has suggested publishing a brochure regarding Vibrio. Members decided it would not be appropriate to call attention to a negative matter.

The Seafood Council needs to contact legislative leaders with recommendations for new members.

The Seafood Council must create a new brochure, perhaps a market buyer's guide with seasonal listings.

Discussion followed regarding the Seafood Council logo.

Discussion regarding having a Farm-to-Chef event this summer. Event with good press is desirable.

Nancy Balcom has more refrigerator bags and will bring to next meeting.

Discussion regarding Kelp and Seaweed.

Present members and areas they represent: D.J. King: Finfish Chad Simoneaux: Wholesale Bill Clayton: Fresh water Larry Williams: Shellfish Mike Theiler: Lobster

The meeting was adjourned at 3:00 p.m.

Respectfully submitted: Barbara Gordon, Seafood Council Executive Director CT SEAFOOD COUNCIL ADVISORY COMMITTEE MEETING MINUTES of 01/22/2015 at 1:30 p.m.