

Date: 11/11/15

Shellfish Meeting Attendance

Allan B. Church \_\_\_\_\_  
Allan Church ✓ \_\_\_\_\_  
Alan Belanger \_\_\_\_\_  
Amos Kelley \_\_\_\_\_  
Brett Deniger \_\_\_\_\_  
David Deniger (Committee) \_\_\_\_\_  
David Whalen ✓ \_\_\_\_\_  
Donnie Bishop ✓ \_\_\_\_\_  
Ella Merchant (Secretary) ✓ \_\_\_\_\_  
Glen Jordan \_\_\_\_\_  
Greg Raye \_\_\_\_\_  
Hollis Smith ✓ \_\_\_\_\_  
Joe Lagasse (Alt) ✓ \_\_\_\_\_  
John Keenan ✓ \_\_\_\_\_  
Kenneth Eaton (Committee) \_\_\_\_\_  
Mark Foutch \_\_\_\_\_  
Mike Cronin \_\_\_\_\_  
Mike Pinkham (SW) \_\_\_\_\_

PJ Presnell (President) ✓ \_\_\_\_\_  
Robert Hill ✓ \_\_\_\_\_  
Ronnie Parritt \_\_\_\_\_  
Ryan Deniger \_\_\_\_\_  
Sherman Merchant II \_\_\_\_\_  
Sherman Merchant III \_\_\_\_\_  
Sherman Merchant II (Committee) ✓ \_\_\_\_\_  
Tom Keenan ✓ \_\_\_\_\_  
Tom Saad \_\_\_\_\_  
Tony Wood \_\_\_\_\_  
Steven Nelson ✓ \_\_\_\_\_  
Jenny Moon \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Agenda for Gouldsboro Shellfish Meeting on 11/11/15

1. Call Meeting to order
2. Approval of minutes from October 14, 2015
3. Adjustments to the Agenda
4. Discuss Conservation Area change by DMR
5. Equipment Needed
6. Update on the two Conservation Projects 10/18/15 and 11/1/15
7. Crab traps
8. Warden Report
9. Motion to Adjourn — SA next meeting 12/19

Gouldsboro Shellfish Committee

Meeting Minutes

Date:

Nov. 11-15

Time:

6 PM

Mike Pinkham, called the meeting to order

Approval of Meeting Minutes for Oct. 14-15

Motion to Accept Minutes as Read or Written, Sherron L. Merchant II

2<sup>nd</sup> P. J. Osbornell

Errors \_\_\_\_\_

Business: ④ Mike needs to make papers on the close areas and send them in to the state so we are able to get the money back to the Shellfish Program for every one he catches (or not, class flats) and they have to pay a fine.

⑤ Mike Pinkham needs a new pass of his boat. A motion by P. J. Osbornell second by Sherron L. Merchant II for him to get a motion by all committee approval.

⑥ Shellfish Conservation date Oct 18-15 was done but the date Oct 25-15 got rained out.

⑦ Mike Pinkham is going to look into the crab traps. Kerney Eaton has one and going to check let out 24ft by 100 ft. about \$100.00 we are only going to make enough for 20 traps. We will know more about this for Dec. meeting.

⑧ Mike Pinkham wants to set up a violation for a person digging clams.

Next Meeting Date: Dec. 16-20, 15 Time: 6 PM

Motion to Adjourn Made By: Sherman L. Merchant II

2<sup>nd</sup> P.G. Presnell Time: 6:30 PM

Respectfully Submitted: Ella Merchant

Date: Nov. 11-2015