

Gouldsboro Shellfish Meeting Agenda for May 9, 2018 @ 6PM

1. Call Meeting to Order
2. Adjustments to the Agenda
3. Approval of the Meeting Minutes from 4/11/18
4. Joy Bay 50 K Plant on May 20th @ 8:15 AM meet at Gouldsboro Station 3
5. Report on the current Closed Area West Bay
6. Meeting/Conservation Hours update
7. Count of who is going to get clam license this year
8. Possible Purchase of Additional clam seed from DEI
9. Brushing ???
10. Items Purchased
11. John Small Box Project
12. LPA Bar Island off Bar Harbor
13. Seaweed Lease of Stave Island
14. Net build
15. CSI-Maine update
16. Pound Progress
17. Radio
18. Next Scheduled Meeting June 13, 2018
19. Motion to Adjourn

Shellfish meeting

6PM 7PM

Date: 3/9/18

Shellfish Meeting Attendance

com Allan B. Church	<input checked="" type="checkbox"/>
com Allan Church	<input checked="" type="checkbox"/>
Alan Belanger	<input checked="" type="checkbox"/>
Amos Kelley	<input type="checkbox"/>
Amy Bishop (Secretary)	<input type="checkbox"/>
April Jones	<input checked="" type="checkbox"/>
Brett Deniger	<input type="checkbox"/>
David Deniger (Committee)	<input checked="" type="checkbox"/>
David Whalen	<input type="checkbox"/>
Donnie Bishop (Committee)	<input checked="" type="checkbox"/>
Glen Jordan	<input type="checkbox"/>
Hollis Smith (Committee)	<input type="checkbox"/>
Janeeka Anderson	<input type="checkbox"/>
Joe Lagasse (Committee)	<input checked="" type="checkbox"/>
John Keenan	<input type="checkbox"/>
Mark Foutch	<input checked="" type="checkbox"/>
Mike Cronin	<input type="checkbox"/>
Mike Pinkham (SW)	<input checked="" type="checkbox"/>

PJ Presnell (President)	<input type="checkbox"/>
Rand Beadie	<input checked="" type="checkbox"/>
Robert Hill	<input checked="" type="checkbox"/>
Ronnie Parritt	<input checked="" type="checkbox"/>
Sherman Merchant II	<input checked="" type="checkbox"/>
Tom Keenan	<input type="checkbox"/>
Tom Saad	<input type="checkbox"/>

<u>Heidi Leighton</u>
<u>Bridie McGreevy</u>
<u>Teagan White</u>
<u>Josh Jones</u>
<u>Bob Lagasse</u>
<u>Chris Nischen</u>
<u>Sebastian Belanger</u>
<u>Reagan Cote</u>
<u>Bill Zoellick</u>

Gouldsboro Shellfish Meeting Minutes for May 9, 2018

1. Mike called the meeting to order
2. Adjustments to Agenda-None
3. Approval of Meeting minutes from 4/11/18-Joe made motion, 2nd by David-motion approved
4. The Joy Bay 50 K project will be at the end of Reading Road and Tanner Lane Mike us them that there was too much tide to do Pt Francis
5. Heidi and Mike walked the current closed area-which should open sometime in the near future—Heidi reported that the area looks good with a moderate to high resource; there was a range of clams from seed to legal clams. The conversation turned on how to manage the resource —do we open it with a harvest limit—open for a long period of time or do we open for a limited amount of time or create a rotation. The problem with the area is that it has been closed for so long the mud is hard and needs to be turned. One Idea presented by Mike was to open when we expect the price to be up. Consensus is that there needs to be some controls on the area. The area probably will not open before the next meeting- will discuss at the next meeting. DMR needs to have a closure form at least 20 days before you want closure or opening. Mike is going to submit a closure form as a place holder for an action by DMR.
6. Mike read off the current meeting and conservation hours so that everyone knew where they stood in completing the required amount of hours. Joe wanted his hours checked.
7. How many licenses does Mike put in for, the assumption is that everyone at the meeting wants a license. Regan Cote and Josh Jones want one also.
8. Mike wanted to know how they felt about purchasing additional seed; we currently owe DEI \$3750.00 for 2018 seed. Mike told us that we have about \$13,000.00 of which the \$3750.00 will come out of, leaving less than \$10,000.00 dollars. We have other expenses coming out of that balance also. The license fees that we collect will not cover our seed obligation for 2019. There was conversation about setting out nets to

catch our own seed, it was mentioned that it on location on how much seed you catch, Mike told us that we could use brush. Mike reminded us that if we are going to put out nets- they have to be taken up in November. Someone made a comment about picking up nets in Novemeber infers with lobster fishing. The sense of the group was that we are overextending ourselves, let's be careful with the spending. We will discuss at next meeting.

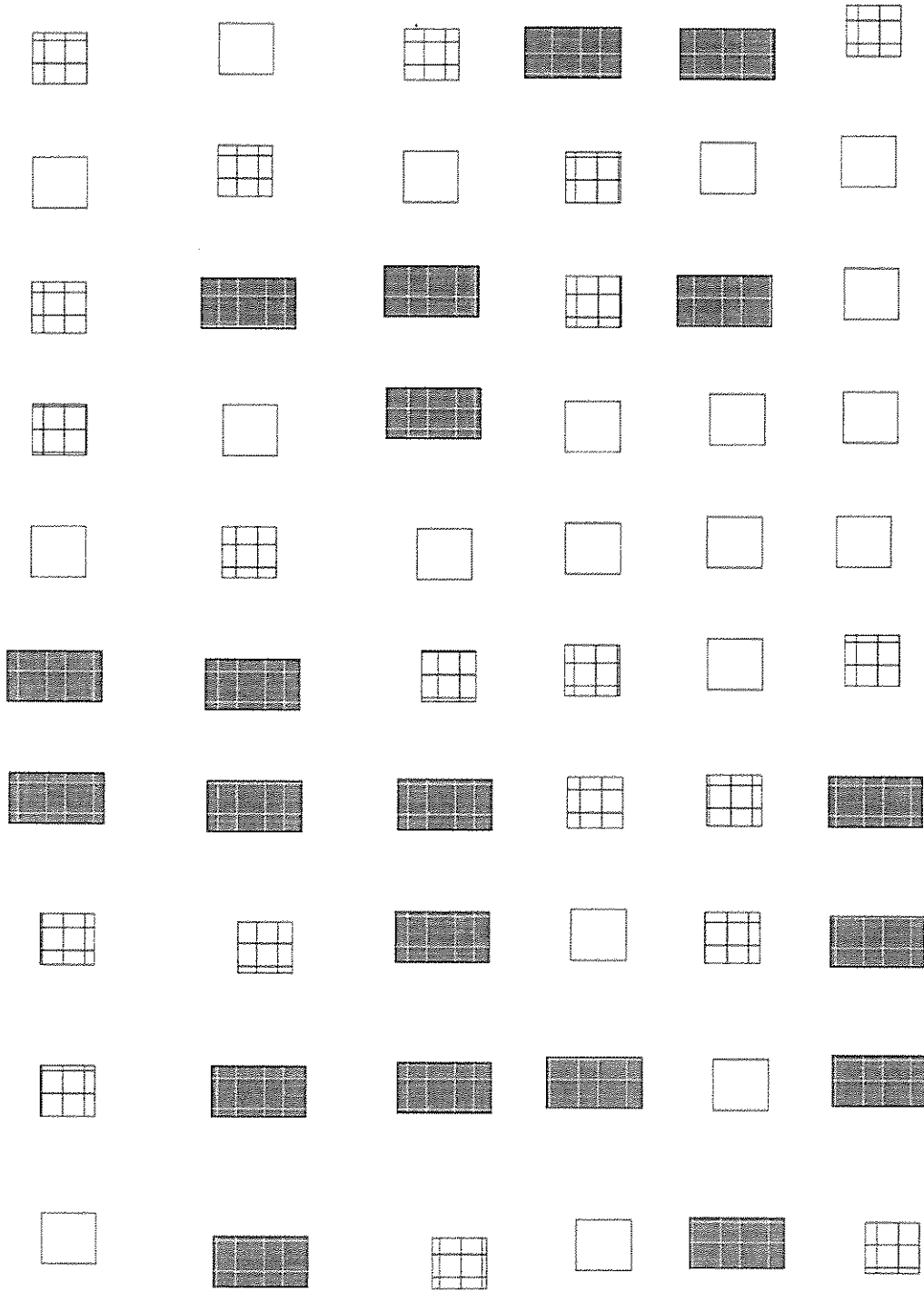
9. If you put brush in it keeps working, location is a crap shoot at best. Bridie wanted to know about a potential problem with green crabs, that depends how far you put in in the mud.
10. Mike asked authorization for purchase of a sled to drag materials around the flats, also wire ties and cutters—Alan made a motion, David 2nd-Motion approved
11. Teagan White for COA looking for approval to have leases- 2- 400 foot LPA's off Bar Island-they want long lines for kelp, mesh bags holding oysters. Discussion was that we don't use the area anyway, let they use it. Motion was made by Alan, Joe 2nd to let COA use area, Motion was approved
12. Heidi talk about the John Small box project and presented the layout design-the design will be 40'x 40' we are going to compare plastic boxes to Beal boxes- Possible dates to put project in May 31 or June 1
13. Mike presented information on another lease off Stave Island, Mike told us the distance from the outside of the Island, Sara Redmond is working with COA also-kelp. It will not affect clamming as it is offshore.
14. Mike spoke about the net build, he will contact folks with a time and place which include cutting nets, putting on float and a tags
15. Bill gave us an update about the CSI project- CSI stand for Community Shellfish Investigation-Maine—This is a lesson plan that can be used by all schools to do clam research in their communities – this is a result of the work done at Sumer Memorial High School
16. Mike talked about the install of the Dam Door at the pound on June 7th
17. Birdie told us about the radio talk show Coastal Conversations on WERU May 25, at 10 AM. She told us that clam cam has been peaking media

attention. Mike, Ronnie, Natalée and myself will try to tell a story about clamming in Maine, we will be joined on the phone by a clam committee person from Southern Maine



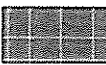
18. Mike let everyone know that Sherman Merchant passed away, and he played a large part in getting the Shellfish ordinance put in place
19. The next meeting will be June 13th
20. Motion to Adjourn was mad by Joe- 2nd by Alan motion passed

Minutes were taken by Bill Zoellick
Submitted by Shellfish Warden
Michael A Pinkham

TOWARDS THE SHORE



CODE:

-  = Plastic Box (no mesh)
-  = Plastic Box (w mesh)
-  = Beal Box