

Gouldsboro Shellfish Agenda for October 10, 2017

1. Call Meeting to order
2. Approval of the meeting minutes for July 12, 2017
3. Adjustments to the Agenda
4. Court Update
5. Purchase Of Seed From DEI 2018 ?
6. 2017-2018 Licenses
7. Presentation by Birdie on Clam Cam
8. Net Removal
9. Lobster Pound Project
10. Request for up to \$500.00 to be used on pound project
11. Green Crabs
12. Net Removal
13. Next meeting November 8, 2017
14. Motion to Adjourn

Shellfish Meeting Minutes for October 10, 2017

Before the meeting started we had a presentation by Assoc. Prof. Bridie McGreavy and a Grad Student Tyler Quinlin on their work with clam committees and the interviews they have done. They also showed us their work using what they call the clam cam.

1. PJ called the meeting to order at 1850 hours
2. Approval of the meeting minutes from July 12, 2017 Motion by Joe to accept minutes as written, 2nd by PJ motion carried unanimous
3. Adjustments to the Agenda---None
4. Court update was given by Mike stating that he had one person for an arraignment- he failed to appear and was defaulted which means he will be charged a \$300.00 fine
5. Mike asked about purchasing seed from DEI in 2018, we will be buying 100,000 to do the net project again with DEI—a motion was made by Joe to purchase an additional 50,000 seed-2nd by David motion carried unanimous in favor
6. Mike spoke about 2017-2018 Licenses and where we are at
7. This agenda item was done earlier
8. Mike talked about removing the nets that we have out; we have nets at Boathouse, West Bay, Taft Point and Jones. Ronnie spoke adjusting the number of floats per net to 3, Joe mentioned that he needed a better spot for nets next year as Taft Point is too ruff
9. Mike brought everyone up to speed on the Lobster Pound Project; the work is going well the students are working hard. They built a gate for the dam, cleaned out a lot of debris, set up grids to take samples and we are also going to catch measure, sex green crabs and have temp readers in the traps to see how late in the year green crabs actually move
10. Mike requested for up to \$500.00 to buy materials for the pound project if needed—David made the motion to approve up to \$500.00 and 2nd by PJ, motion carried unanimous in favor
11. Green Crabs caught in front of Hog Island, subject was catching approximately 3 bushel per day, Alan told us that he was fishing 2 traps 1 at