

Gouldsboro Shellfish Meeting Agenda for March 12, 2025

1. Call Meeting to Order
2. Approval of the Meeting Minutes from January 8, 2025
3. Adjustments to the Agenda
4. Swear in Board Members
5. Update Pauline
6. Update Bill
7. Update Heidi
8. Discussion on possible conservation projects
9. Closing John Small Cove Earlier
10. Crab Traps
11. Next Meeting is April 9, 2025 at 6 PM
12. Motion to Adjourn

Gouldsboro Shellfish Meeting Minutes for March, 12, 2025

Committee Members Present: David, Allan B, Jon and Wayne

1. Meeting called to Order by Boog at 1807 hours
2. Approval of meeting minutes from January 8, 2025 made by David, Wayne 2nd, Motion passed unanimously
3. Adjustments to the Agenda –Announcements 10 A
4. Four of the Five Committee members sworn in
5. Update Pauline-Not in Attendance
6. Update by Bill-He had nothing
7. Update by Heidi-Not in Attendance
8. Discussion of Conservation Projects—There was a motion made by Boog to Sample the following locations and brush them as well. The three locations are Stave Island Bar, Joy Seas and Alexander. David 2nd , Motion passed unanimously
9. Possible closing of John Small Cove Earlier- after a discussion a motion was made by Boog to change the closure, Opening July 1st and Close September 30 David 2nd –Motion passed unanimously
10. Mike told us that he hasn't received a bill for the last trap built, he hasn't heard for the owner. He is going to continue to reach out and get the other traps built.
10. A Jon Renwick told us that worm and clam diggers lost a great friend of the diggers, his name was Gene Demmons at the end of Eagleview.
Mike told us that he has been nominated for Chair of the SHAC, known as the Shellfish Advisory Council an Advisory Arm of DMR
11. The next meeting will be April 9, 2025 at 6 PM
12. Motion to Adjourn was made by Boog at 1915 hours Wayne 2nd, the motion passed unanimously

Submitted by Shellfish Warden
Michael A. Pinkham