

## Gouldsboro Shellfish Meeting Agenda for April 10, 2024

1. Call meeting to Order
2. Approval of Meeting Minutes from March 13, 2024
3. Adjustments to the Agenda
4. Swear Committee In
5. Bill update
6. Pauline Update
7. Heidi Update
8. Lab Update
9. Shore Access
10. Who is getting a 24/25 Clam License
11. All Conservation Time for License by May 25
12. Possible Conservation Dates
  - April 28 at 6 AM
  - May 12 at 6 AM
  - May 26 at 6 AM
13. Next Meeting May 8, 2024 at 6PM
14. Motion to Adjourn

## Gouldsboro Shellfish Meeting Minutes for April 10, 2024

Committee Members Attending: Mike C., David D. and Wayne B

1. Meeting was called to Order by Mike at 1805 hours—Wayne conducted the meeting
2. Approval of Meeting Minutes from March 13, 2024—Motion made to approve by David, 2<sup>nd</sup> Wayne—Motion passed unanimously
3. No Adjustments to Agenda
4. Swear Committee in is to be done at the end of the meeting
5. Bill update---Bill told us that Bob Deforest told him that the shore agreement will be final in the next couple of months
6. Pauline spoke at The Mitchell Water Summit for about 5 minutes about shore access. She also talked briefly about Scuttlebutt, several folks are talking about doing one of their own
7. Heidi wasn't in Attendance
8. Mike told us that he is waiting for the weather to break before he tears into the generator to see if he can get it working. He also told us that the pump house needs a little storm rash repaired---roof shingles and drip edge
9. Shore Access -Mike told us that we lost the use of the Joy Seas Road for shore access
10. 24/25 Shellfish Licenses were discussed all in attendance was going to get that license for the coming year
11. Mike talked to us about the need to have conservation time completed so that he could submit to DMR for the 2024/2025 Shellfish License Allocation
12. All Conservation Dates and Times were confirmed as follows:
  - April 28 at 6 AM – at Butterfields Gouldsboro Point
  - May 12 at 6 AM-- Si Ledges South Gouldsboro
  - May 26 at 6 AM---John Small
13. Next Meeting May 8, 2024 at 6 PM

14. Motion to Adjourn at 1837 hours by David, 2<sup>nd</sup> Wayne-- Motion approved unanimously

Submitted by Shellfish Warden  
Michael A. Pinkham