

Frenchman Bay Regional Shellfish Municipal Joint Board
Meeting Agenda

Thursday 20 December 2018

Location: Lamoine Town Office

Present: Dick Fennelly, Gary Edwards, Roger Dubois, Mike Hodgkins, Marc Blanchette, Hannah Annis, Heidi Grindle, Joe Porada, Warren Preble, Jim Norris, Melissa Garland.

Time: 7:00 PM

1. Consider prior meeting minutes for approval. Motion by Roger, second by Mike-passes 5-0-1
2. Discussed and considered proposals submitted by the Frenchman Bay Regional Shellfish Conservation Committee for 2019 shellfish conservation measures. Dick motioned to accept the proposals, second by Roger, passed 5-0.
3. Listened to proposed new conservation practices with longer rotating closures, presented to the Board by Joe Porada. Dick motioned, second by Gary that the concept be accepted with specifics to be worked out. Passed 5-0
4. Discuss the current status of administrative performance of the Shellfish Conservation Committee that has resulted in letters of reprimand from MDMR and a potential new approach to improved performance on a “going forward” basis.

All present participated in a frank discussion to review circumstances that led to the Ellsworth City council vote to withdraw as administrative community. At the conclusion of the discussion Gary motioned, second by Roger to request a meeting with city officials to develop solutions for current problems amenable to the members of the region. Passed 5-0

5. Other business. None, we were all worn out.
6. Adjourned meeting at 8:35.

Gary Edwards,
Secretary Pro-temp