



EASTPORT SHELLFISH COMMITTEE MEETING

**THURSDAY, AUGUST 03, 2023
PORT ATHURITY BUILDING 141 WATER STREET - EASTPORT
4:00 P.M.**

AGENDA

- I. **CALL to ORDER**
- II. **ADJUSTMENT(s) to AGENDA** *(if applicable)*
 - a. Adjudicate agenda items with all attendees
- III. **APPROVAL of MINUTES**
 - a. Summarize minutes from January meeting for accuracy
- IV. **OLD BUSINESS** *(if applicable)*
 - a. Shellfish Warden Activities: number of patrols, diggers observed and/or checked.
 - b. Annual shellfish report, Ordinance changes and License allowance
- V. **NEW BUSINESS**
 - a. Review 2023/24 license sales to date.
 - b. Conservation planning: spat collection, predator netting, seeding.
 - c. Collection of annual shellfish report data - conservation efforts which include: warden patrols, predator removal, beach roughing, seeding and beach surveys.
 - d. Review closed to digging areas with NSMR Water Quality Manager. Mr. Erick Schaefer (Lamoine Office)
 - e. Nominate Mr. Jamie Young as 5th member of the shellfish committee.
- VI. **ADJOURN**