

WALDOBORO SHELLFISH CONSERVATION COMMITTEE MINUTES: JAN 3 2008

1. The meeting was called to order by Abden Simmons at 6:05 PM. Attendees included Edward Fisher, Ronald Genthner, Clare Bowley, Anthony Chastie, Bay Creamer, and Area Biologist Ron Aho.
2. A motion (BC, RG) to approve the minutes of the previous meeting was approved 6-0.
3. Area Biologist Ron Aho discussed pending but not yet finalized closing announcements.
4. There will be Legislative hearings Jan 9 for several bills of interest to local clammers, including LD2038, to 'facilitate the Timely Reopening of Closed Clam Flats'.
5. The audit of DMR sampling methodology is complete, and will be presented to the DMR Jan 15<sup>th</sup>.
6. Construction of the upwellers will begin in May. E. Fisher was assigned to contact Chris Davis to develop a parts list as the first step to budgeting for the materials.
7. A motion to open Pitcher's Cove ASAP (Feb 1) was made by A Chastie, seconded by R Genthner. The motion passed 6-0.
8. A motion to adjourn (AC, RG) was unanimously approved at 7:00

**Abden Simmons**

Clinton Collamore

**Arthur Creamer**

**Claire Bowley**

**Anthony Chastie**

**Edward Fisher**

**Ronald Genthner**

Wayne Harvey

Wayne Harvey II

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