# Shellfish Advisory Council Meeting Agenda July 20, 2022 from 3:30 am - 5:00 pm Virtual Meeting via <u>Microsoft Teams</u>

#### Call to order – Lewis Pinkham Roll call - Will Fearn

# 03:30-03:31 03:31-03:35

First Name	Last Name	In attendance
Amanda	Lyons	Yes
Dick	Douty	No
Jessica	Joyce	Yes
Joan	McDonald	Yes
Kevin	Brodie	Yes
Lewis	Pinkham	Yes
Marissa	McMahan	Yes
Michael	Danforth	No
Ron	Parritt	Yes
David	Wilson	No
Lori	Howell	Yes
Chris	Warner	Yes

Adoption of minutes from last meeting – **Lewis Pinkham** Passed with nine members in favor.

New members and Reappointments – Lewis Pinkham

- Chris Warner (Harvester West) Newly Appointed
- Evan Young (Aquaculture East) Declined reappointment
- Ryan McPherson (Aquaculture West) Declined reappointment
- Jessica Joyce (Public) Accepted reappointment
- Lewis Pinkham (Wastewater) Accepted reappointment

### Aquaculture seat nominations - Lewis Pinkham

- Jeff Auger was nominated by Ryan McPherson
- Jordan Kramer was nominated by Marissa McMahan

Nominations were solicited via Gov-delivery one month prior to meeting. No other aquaculture nominations were made from the public nor the council. It was noted that in lieu of an Eastern Maine nomination, two Western Maine nominations would suffice. Both nominations passed with eight in favor and one abstained. Both Jeff Auger and Jordan Kramer accepted as council members.

### Shellfish Management Committee Update – Jessica Joyce & Amanda Lyons

Jessica Joyce, Amanda Lyons, and Laura Singer gave an update on the Municipal Shellfish Management report. A presentation was given on this report and can be found <u>here</u>. The final report would be made available on the <u>ShAC website</u> on September 1<sup>st</sup>, 2022.

Adjourn

03:35-03:36

03:36-03:40

03:40-03:45

03:45-05:00