Shellfish Advisory Council Meeting Agenda December 14, 2022, from 1:00 PM - 4:00 PM Moore Community Center Ellsworth <u>Virtual Meeting via Microsoft Teams</u>

Call to order – Lewis Pinkham		01:00-01:01
Roll call – William Fearn		01:01-01:05
Ne	 w members – Lewis Pinkham Amanda Lyons – reappointment 	01:05-01:10
Ad	option of minutes from last meeting – Lewis Pinkham	01:10-01:15
2023 & 2024 Clam Fecundity Study – Sara Randall		01:15-01:30
Bureau of Public Health Budget discussion – Kohl Kanwit		01:30-01:45
Shellfish Management Committee Update – Jessica Joyce & Amanda Lyons		01:45-02:15
Airboat Stakeholder update – TBD		02:15-02:30
Overview of current retail rules – James Becker		02:30-02:45
Announcements and updates – ShAC Partners		02:45-03:00
1. 2. 3. 4. 5.	ork plan Fee for service lab testing and certification of private labs - Tabled Alpha-numeric system for identifying harvest areas - Tabled Soft-shell clam market presentation - Keith Evans Fisherman's forum committee – Jessica Joyce Shore access – Dave Wilson Streamlining direct to customer shellfish sales – Jordan Kramer	03:00-03:15
Public input – Open floor		03:15-03:45
Other business		03:45-04:00

Adjourn