Shellfish Advisory Council Meeting Agenda February 12, 2024, from 12:00 PM - 03:00 PM Marquardt Building (DMR Offices) Room 118 Augusta, ME Virtual Meeting via <u>Microsoft Teams</u>

Call to order – Lewis Pinkham	12:00-12:01
Roll call – Mickenzy Breton	12:01-12:03
Adoption of minutes from last meeting – Lewis Pinkham	12:03-12:05
Election of Officers – Lewis Pinkham	12:05-12:20
GMRI Economic Impact Study Discussion – Kanae Tokunaga	12:20-12:30
Announcement of DMR Aquaculture Listening Sessions – Kohl Kanwit	12:30-12:40
Update on proposed changes to Chapter 115 – Kohl Kanwit	12:40-12:50
Update on proposed changes to Chapter 4 & 7 – Meredith White	12:50-01:00
Update on Regional Shellfish Meetings – Meredith White	01:00-01:15
Discussion of Municipal Shellfish Conversation Warden Group – Will Fearn	01:15-01:30
 Work plan Fee for service lab testing and certification of private labs - Tabled Alpha-numeric system for identifying harvest areas - Tabled Retail Rules Committee: Streamlining Direct to Consumer Sales - Jordan Kramer Shellfish Focus Day - Jessica Joyce/Kohl Kanwit Water Quality (Committee Update) - Jessica Joyce Increasing/incentivizing shore access through private property - Jessica Joyce 	01:30-02:30
Public input – Open floor	02:30-02:45
Other business	02:45-03:00

Adjourn