### Minutes-Shellfish Conservation Commission Meeting – January 10, 2023

#### Item 1. Call to Order.

Called to order at 6:30pm

**Item 2. Those Present.** Will Hamill, Nate Orff, Don Hamill (Council liaison) Eugene O'Neil (Harbor Master), Paul Erickson, Noah Nygren, Terry Twomey, Robert Willette, Daryen Granata, Liam Erickson, Meredith White (Program Supervisor for the Near Shore Research Program) Ari Leech (Area Biologist)

## Item 3. Approval of Minutes.

**April Minutes** 

- Noah Motioned
  - Nate 2<sup>nd</sup>
  - Unanimous

## Item 4. Harbor Master's Report

Revoked two non residents commercial license for failure to complete conservation time And two resident (one commercial and one student) licenses are potentially facing revocation for the same reason.

## Item 5. Council Liaison Report.

Nothing significant to report other than Expressing eagerness for the committee to review data regarding surveys and move forward with a recommendations for license numbers.

### Item 6. Old Business.

- Discussion and action licenses numbers for 2023
- Noah makes motion to reduce resident commercial licenses numbers by one and to adjust the non resident licenses to suit
- Robert seconded
  - · Noah, Will, Liam Robert, Paul in affirmation
  - Nate, Terry in negation

### **Item 7. New Business**

Set Conservation time

## Item 8. Set Next Agenda

Normal agenda for next time Items added as needed

## **Item 9. Public Comments**

None given

# **Item 10.** Item(s) for Working Document

No Items at this time

## Item 11. Adjourn

- Motion to adjourn by Nate
  - 2<sup>nd</sup> by Noah
  - Unanimous