

**Brunswick Marine Resources Committee
Action Minutes
Zoom / In-Person Meeting
January 4, 2023**

Marine Resources Committee Members Present: Chair Cody Gillis, Marko Melendy, Peter Milligan, Camden Reiss and Anthony Yuodsnukis,

Members Absent: Vice Chair Susan Olcott, and Sam Cassidy (Non-voting, Student Representative)

Staff Present: Dan Devereaux, Costal Resource Manager; Dan Sylvain, Marine Warden / Harbor Master

A meeting of the Brunswick Marine Resources Committee was held on Wednesday, January 4, 2023 at Brunswick Town Hall, 85 Union Street, Council Chambers. Chair Cody Gillis called the meeting to order at 7:00 P.M.

Public Comment: No comments were made and the comment period was closed.

Elections:

MOTION BY MARKO MELENDY TO NOMINATE CODY GILLIS AS CHAIR OF THE BRUNSWICK MARINE RESOURCES. MOTION SECONDED BY CAMDEN RICE, APPROVED UNANIMOUSLY.

MOTION BY ANTHONY YUODSNUKIS TO NOMINATE SUSAN OLCOTT AS VICE CHAIR OF THE BRUNSWICK MARINE RESOURCES. MOTION SECONDED BY MARKO MELENDY, APPROVED UNANIMOUSLY.

Minutes for 12/7/2022:

MOTION CAMDEN RIESS BY TO APPROVE THE MINUTES OF DECEMBER 7, 2022. MOTION SECONDED BY MARKO MELENDY, APPROVED UNANIMOUSLY AMONG THOSE PRESENT.

Wardens Report:

- There are still harvesters who to date do not yet have their conservation points. Please see MWHM Sylvain at your earliest opportunity or purchase your points by Wednesday February 15th by 4:00 PM.
- Quahog harvesting is closed January 1, 2023 thru April 1, 2023.
- Please warm up air boats in other locations than the boat launches.
- 4 Conservation Clean-up events:
 - June 11th from 11:00 – 2:00 at Maquoit Bay
 - July 9th from 9:00 - 12 at Middle Bay
 - August 6th from 8:00 – 11:00 at Thomas Bay
 - September 24th from 11:00 – 2:00 at Sawyer Park

Upcoming Meetings

- Maine Fishermen's Forum March 2, 3 and 4 (Rockland)
 - Brunswick Town Council January 17 6:30pm
 - Public Hearing for Tim Johnson 17.3 Acre Lease Hearing 5pm Library on February 8, 2023
1. 2023 Field Projects & Schedule (Devereaux):
 - Quahog nursery project, as discussed at the October 5, 2022 meeting, with Brian Beal of the Downeast Institute, is postponed while they wait for a schedule. This will be a harvester paid project. More information forthcoming.
 - Spat recruitment project with Brian will move forward in Harvest Bay and Thomas Point Beach.
 - Quahog project with Marissa McMhann of Manomet off Rocky Point is moving forward. This project was discussed at the October 5, 2022 meeting.
 - Staff has put down the Towns LPA at the boat launch and will be bringing them back up in April and floating them and taking them out before Memorial Day. Dates and times forthcoming.
 - 2023-2024 Shellfish Surveys to be discussed under Item 3 on the agenda.
 2. Outdoor Heritage Grant Application (Devereaux): Staff has applied for a grant for an shore power upweller through Maine Outdoor Heritage. They are hoping to be asked for a complete application for 15,000.
 3. 2023/24 Shellfish Inventory Survey (Devereaux): Please refer to the inventory survey dates. Times forthcoming. Staff hopes to have the sign-up list out in April.
 4. 2023 Conservation Closures (Consideration):
 - Harvester Chris Green would like to see a closure for the seed that they have put out.

Agenda for February 1st meeting:

- DEI Project (Brian Beal)
- Quahog seed planting areas (Devereaux)
- Monitoring programs along the coast (Devereaux)
- Quahog purchase / Downeast Institute (Devereaux)

Adjourned

This meeting was adjourned at 7:27 P.M.

Respectfully Submitted,

Tonya Jenusaitis
Recording Secretary

PLEASE NOTE: THESE MINUTES ARE ACTION MINUTES. THE ENTIRE MEETING CAN BE VIEWED AT <http://tv3hd.brunswickme.org>.