

MidCoast Watersheds Council
General Meeting
March 5, 2009

Recorder's Report

Members attending: Sam Adams, Jan Christensen, Wayne DeMoray, , Paul Engelmeyer, Rennie Ferris, Jeff Light, Bob Kemp, Stacy Polkowski, Fran Recht, Anne Sigleo, Joe Steere, Mark Stone, Kip Wood.

Others attending:

Corrina Chase, Elmer Ostling, Josh Lambert, Jan Robinson, Larry Lunde, James Young

Staff attending: Wayne Hoffman Greg Harlow, Viginia Tardaewether

There was two official actions taken at this meeting:

1. A motion was made to move forward with endorsing the draft of the letter on marine reserves. The motion failed.

(Motion moved by Paul E., 2nd Rennie F.

(Motion failed with two objections: Joe Steere, Bob Kemp and 3 abstentions: Kip W., Jeff L., Wayne D.)

2. A motion was made to move the March 19th tech tem meeting to March 26th but to allow input electronically if can't be at the tech team. The motion passed.

(Motion moved by Fran R., 2nd Rennie F)

Passed with one abstention (Corrina C.)