

**AGENDA**  
**Georges River Inter-Local Clam Management**  
**Joint Board**

Danny Staples, Sandy Moore, Tammy Willey, Wayne Luce, Sue Snow

**Tuesday, January 20, 2026 - 5:30pm**  
**Warren Town Office, 167 Western Rd., Warren, ME 04864**

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**1. ELECT CHAIR**

**2. REVIEW/APPROVE MINUTES:**

- a. December 16, 2025

**3. APPROVE WARRANT – DECEMBER 2025**

- a. **SIGN WARRANTS PREVIOUSLY APPROVED: OCTOBER 2025 & NOVEMBER 2025**

**4. COMMUNICATIONS**

- a. Warden's Report: DECEMBER 2025
- b. Committee Report(s): JANUARY 2026
- c. Financial Reports: DECEMBER 2025

**5. OLD BUSINESS**

a. **DISCUSS/ VOTE TO APPROVE DATES FOR 2026 MEETINGS**

If continuing 3<sup>rd</sup> Tuesday, the following would be the dates of those meetings:

January 20, 2026

February 17, 2026

**March 10, 2026**

April 21, 2026

May 19, 2026

June 23, 2026 (*Town of Warren annual town meeting should be June 16*)

July 21, 2026

August NO MEETING

September 15, 2026

October 20, 2026

November 17, 2026

December 15, 2026

- b. Address / Municipality change: Dwayne and Doria Hunt

**6. NEW BUSINESS**

- a. License Conservation sheet:
    - i. Allocation drawing – Friday, May 1 or Monday, May 4, 10 am
  - b. Allocation Plan
  - c. Management Plan
  - d. Annual Report for DMR
  - e. License signatures – according to ordinance, license holders should sign
  - f. Volume vs. weight
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Next meeting: **FEBRUARY 17, 2026**

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