

A motion was passed to set the date for the annual meeting sometime after the Annual Gathering of Shellfish Commissions; Accordingly a date of the second Monday in April 2012 was chosen. Should there be additional matters of significance, other meetings can be convened as necessary.

There being no further business, the meeting was adjourned at 8:02pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "David W. Redfield".

David W. Redfield, Secretary

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