

PROVINCETOWN CONSERVATION COMMISSION

January 22, 2008

EXECUTIVE SESSION

Members Present: Dennis Minsky, Elaine Anderson, Dieter Groll, Lynne Martin and David Hale.

Members Absent: None.

Others Present: Brian Carlson (Health Inspector) and Ellen C. Battaglini (Recording Secretary).

Chair Dennis Minsky called the Executive Session to order at 9:00 P.M.

DISCUSSION:

The Commission discussed the matter of the F/V Kimberly Ann and the status of the citations issued to Captain Jon Nordahl. Rex McKinsey joined the discussion. There is a hearing date scheduled for February 19th in Orleans District Court on the appeal of the two citations. Rex will be appearing in Court that day. No one had any information about the Enforcement Order issued by the Commission. No appeal has been filed and it was determined that the appeal period had, in fact, expired. The Commission then discussed how to proceed on this issue in light of that information, including what their options might be. Brian will contact Glen Enos and try to obtain some paperwork regarding the case. Dennis would like to get a copy of the eelgrass study done by Hillary Nekles under the auspices of the National Seashore.

ADJOURNMENT: *Elaine Anderson moved to adjourn the Executive Session at 9:50 P.M. and it was so voted unanimously.*

These minutes were approved by a vote of the Conservation Commission at their meeting on _____, 2008.

Respectfully submitted,
Ellen C. Battaglini

Approved by _____ on _____, 2008

Dennis Minsky and Elaine Anderson, Co-Chairs