

**A motion was made by Mr. DePriest, seconded by Mr. Hennessy, and carried unanimously that the Committee recommend that the Board adopt the Resolution to approve the Proposed Amendments to the Saltwater Fishing Regulations, Rule 391-2-4-.04.**

Vice Chairman Dellinger asked Director Haymans to present the Coastal Marshland Protection (CMPC) and Shore Protection Committee (SPC) membership item.

Director Haymans stated that the Coastal Resources Division solicited nominations from the public to fill the upcoming vacancy on the CMPC/SPC. He further stated that one self-nomination was received from Mr. Bart Gobeil, President of Platform Strategies. He added that Mr. Gobeil had previously served as the President of the Georgia Conservancy and was Chief Operating Officer for the State of Georgia under Governor Deal.

Director Haymans requested the Board approve the membership of Mr. Bart Gobeil to the Coastal Marshland Protection and Shore Protection Committee.

**A motion was made by Mr. Hatfield, seconded by Mr. Jones, and carried unanimously that the Committee recommend that the Board approve the Coastal Marshland Protection and Shore Protection Committee membership of Mr. Bart Gobeil.**

There being no further business, the meeting was adjourned.