

**Downeast Coastal Conservancy**  
**Minutes of the Annual Meeting of Members**  
**August 1, 2010**

The annual meeting of members of Downeast Coastal Conservancy was called to order by Chairman, David Dowley, at 2:00 pm on August 1, 2010, at the Roque Bluffs Community Church at Roque Bluffs, Maine. A quorum of at least 10 members was present. The Chairman asked Les Coleman to serve as acting secretary for the meeting.

Upon a motion duly made and seconded, reading of the minutes of the 2009 annual meeting was waived. The membership present at the meeting voted unanimously to approve the 2009 annual meeting minutes.

The Chairman introduced the members of the Board of Directors and the organization's staff. The Chairman recognized and thanked retiring Director Mary Wylie for her years of service to the organization and one of its predecessors, Great Auk Land Trust.

Chairman Dowley, President Les Coleman and Executive Director Tom Boutureira made presentations to the membership summarizing the activities of the organization during the preceding year. Questions from the membership were addressed and answered. Several members made comments concerning conservation matters.

Pursuant to the bylaws of the organization, the Chairman asked for nominations for Directors from the nominating committee. The chairperson of the nominating committee then reported that the committee nominated the following individuals (all current Directors) for election to three year terms ending at the organization's annual meeting in 2013:

Julia Arnold  
Mark Boyer  
Ben Emory  
Davis Pike  
Mosley Waite

Upon a motion duly made and seconded, the membership present at the meeting unanimously voted to elect these five individuals to such term of office.

No other business was conducted. The meeting adjourned at approximately 3:30 pm.

Respectfully submitted: Les Coleman, acting secretary