



# Rhode Island Marine Fisheries Council

3 Fort Wetherill Rd Jamestown, Rhode Island 02835  
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## RIMFC MEETING

August 3, 2009 – 6:00 PM

URI Narragansett Bay Campus, Corless Auditorium  
South Ferry Road, Narragansett, RI

## FINAL AGENDA

**(Revised and reposted on 7-30-2009)**

**Robert Ballou**  
Chairman  
423-1926

**Stephen Medeiros**  
Vice Chairman  
826-2121

**Kenneth Ketcham**  
783-2222

**Jody King**  
742-5982

**Dr. Seth Macinko**  
874-4820

**David Preble**  
789-7596

**Stephen Parente**  
783-4886

**Dr. Chris Anderson**  
874-4587

**Richard Hittinger**  
739-1875

Agenda item	Agenda item detail	Suggested action
<b>1. In Memoriam - Lou Ricciarelli</b>		Reflections, offerings by J. King, followed by a moment of silence
<b>2. Approval of Agenda</b>	8-3-09 RIMFC Agenda	Approval of 8-3-09 agenda
<b>3. DEM Updates</b>	New DEM/DFW roles and positions – Sullivan/Mouradjian	No action needed
<b>4. Approval of Minutes</b>	RIMFC 5-4-09 meeting minutes	Approval of 5-4-09 meeting minutes
<b>5. Public Comments</b>	Comments from the public	No action, may take under consideration
<b>6. Advisory Panel Reports</b>	a. Industry Advisory Committee (IAC), (7/21/09) – K. Ketcham	Review minutes and public hearing recommendations from meeting pertaining to commercial licensing for 2010. IAC to continue discussion of rod & reel issues at second meeting scheduled for 8/5/09.
<b>7. New Business</b>	a. Updated Policy on Shellfish Aquaculture Lease Review Process – J. King	Review, discussion, approval
	b. Council issues – AP Chair positions: winter flounder (to replace G. Allen); summer flounder (to replace D. Preble) – B. Ballou	Appointment of Chair(s) to Advisory Panel(s)
	c. Appointing a recreational representative to the IAC – S. Medeiros	Discussion
	d. Approval of Shellfish AP Agenda – J. King	Approval of Agenda
	e. Approval of Summer Flounder AP Agenda – B. Ballou	Approval of Agenda
	f. Approval of Scup/Black Sea Bass AP Agenda – K. Ketcham	Approval of Agenda
	g. Approval of Winter Flounder AP Agenda – K. Ketcham	Approval of Agenda
<b>8. Old Business</b>	a. Whelk regulations – B. Ballou	Update
<b>9. FYI</b>	a. Review items and timeline for October Public hearing – B. Ballou	Review, no action needed
	b. Status of appointments for RIMFC, NEFMC, ASMFC - B. Ballou	No action needed

	<b>c. Legislative Summary - B. Ballou</b>	<b>No action needed</b>
	<b>d. Update of Fluke sector allocation pilot program – Ballou</b>	<b>No action needed</b>
	<b>e. ASMFC &amp; NEFMC meeting updates – M. Gibson</b>	<b>No action needed</b>
<b>10. Adjourn</b>		

For most up to date meeting information and copies of minutes, please visit <http://www.dem.ri.gov/topics/mftopics.htm>, under the public meeting heading on the left side of the page.