



Rhode Island Marine Fisheries Council

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 (401) 423-1920 Fax: (401) 423-1925

RIMFC MEETING

September 13, 2010 – 6:00 PM

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

FINAL AGENDA

Robert Ballou
 Chairman
 423-1926

Stephen Medeiros
 Vice Chairman
 826-2121

Kenneth Ketcham
 783-2222

Jody King
 742-5982

Dr. Seth Macinko
 874-4820

Stephen Parente
 783-4886

Dr. Chris Anderson
 874-4587

Richard Hittinger
 739-1875

Richard Bellavance
 741-5648

Agenda item	Agenda item detail	Suggested action
1. Approval of Agenda	9-13-2010 RIMFC Agenda	Approval of 9-13-2010 agenda
2. Approval of Minutes	RIMFC 7-29-2010 meeting minutes	Approval of 7-29-2010 meeting minutes
3. Public Comments	Comments from the public	No action, may take under consideration
4. Advisory Panel Reports	a. Shellfish (9/1/2010) & (6/23/2010) - J. King	Review minutes, and recommendations
5. New Business	a. Council recommendations on Behan aquaculture lease for Ninigret Pond, CRMC # A2010-05-015 – J. King /N. Lazar	Review, discussion, and recommendations to the Director
	b. Discuss changes for 2010 Shellfish Winter Management Area Openings – J. King	Review schedule, discuss, and make recommendation to the Director
	c. Discuss dividing Western Greenwich Bay – J. King	Discuss and make recommendation to the Director
	d. Discuss Opening Schedule for Western Greenwich Bay – J. King	Review schedule, discuss, and make recommendation to the Director
	e. Discuss Proposed Harvesting Modifications to Potowomut “A” – J. King	Review, discuss, and make recommendation to the Director
	f. Modify Opening Schedule for High Banks, Bissel Cove, and Bristol – J. King	Review, discuss, and make recommendation to the Director
	g. Appointment of a new IAC Chair – B. Ballou	Recommendations and appointment
	h. Appointment of new member(s) to Advisory Panel(s) – N. Scarduzio	Review nomination information and approval/appointment(s)
	i. Approval of Lobster AP Agenda – J. King	Approval of Agenda
6. ASMFC - NEFMC Updates	a. ASMFC August 2010 meeting week summary & joint mid/ASMFC meeting– M. Gibson	No action needed
7. FYI	a. October 19, 2010 Proposed Public Hearing items – B. Ballou	Review, no action needed
8. Adjourn		

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.