



Rhode Island Marine Fisheries Council

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Meetings are open to the public. The room is accessible to the disabled and interpreter services for the hearing impaired will be provided if requested at least (3) business days prior to the meeting date. Requests for this service can be made in writing or by calling TTY (711) or (401) 222-5300.

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.

Date Posted
06/20/2012

RIMFC MEETING

July 9, 2012 – 6:00 PM

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

FINAL AGENDA

Agenda item	Agenda item detail	Suggested action
1. Approval of Agenda	7-9-2012 RIMFC Agenda	Approval of 7-9-2012 agenda
2. Approval of Minutes	RIMFC 5-7-2012 meeting minutes	Approval of 5-7-2012 meeting minutes
3. Public Comments	Comments from the public	No action, may take under consideration
4. Advisory Panel Reports	a. IAC (5/15/12) - R. Bellavance	Review minutes and give recommendations on trap/pot definition issue
	b. Summer Flounder (6/20/12) – R. Hittinger	Review minutes and recommendations on fluke exemption certificate program
	c. Herring Ad Hoc Committee meeting (6/27/12) –	Review minutes and recommendations on Atlantic Herring issue
5. New Business	a. Brief overview of the Oyster Substrate Enhancement project in Ninigret Pond - D. Erkan & S. Brown	Council discussion & questions
	b. Appointment of new member(s) to Advisory Panels – N. Scarduzio	Review and approval of applicant(s)
6. Old Business	a. Continued discussion about the Atlantic Herring issue – B. Ballou:	Council recommendations to the Director on Atlantic Herring issue
	b. Continued discussion on trap/pot definition issue – B. Ballou:	Council to make recommendations to the DFW on how to proceed with this issue
	c. Continued discussion on consolidating Advisory Panels and a series of back-to-back AP meetings early this fall – B. Ballou:	Council to consider consolidation of AP's and an all day series of back-to-back AP meetings to address the 2013 fishing season. Decide on the format and a date(s) to hold meetings.
	d. Continued discussion about the fluke exemption certificate program – B. Ballou:	Council to make a recommendation to either make modifications to the program or to terminate the program.
7. FYI	a. Letter of resignation for IAC appointment	FYI - No action required
8. Adjourn		