



Rhode Island Marine Fisheries Council

3 Fort Wetherill Road Jamestown, Rhode Island 02835
(401) 423-1920 Fax: (401) 423-1925

RIMFC MEETING

April 1, 2013 – 6:00 PM

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

FINAL AGENDA

Robert Ballou
Chairman
423-1926

Richard Hittinger
Vice Chair
739-1875

Richard Bellavance
741-5648

Kenneth Booth
793-0454

David Monti
480-3444

William Mackintosh, III
477-0603

Jeff Grant
243-5123

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 meetings heading on the left side of the page.

Date Posted
3/18/2013

Date Reposted
3/21/2013

Agenda item	Agenda item detail	Suggested action
1. Approval of Agenda	4-1-2013 RIMFC Agenda	Approval of 4-1-2013 agenda
2. Approval of Minutes	RIMFC 3-4-2013 meeting minutes	Approval of 3-4-2013 meeting minutes
3. Public Comments	Comments from the public	No action, may take under consideration
4. Advisory Panel Reports	a. Summer Flounder (1/30/13) - R. Hittinger	Review minutes and recommendations
	b. Scup/Black Sea Bass (1/30/2013) - W. Mackintosh	Review minutes and recommendations
	c. Tautog (1/30/13) - R. Hittinger	Review minutes and recommendations
	d. Menhaden (2/11/13) - D. Monti	Review minutes and recommendations
5. New Business	a. Council recommendations on March 13, 2013, public hearing items - B. Ballou	Council recommendations to the Director on proposed amendments to the recreational fluke, scup, black sea bass, and tautog mgt. plans, as well as commercial tautog, and menhaden mgt. plans, and dealer reporting of RSA.
	b. RI Saltwater Recreational Fishing License Program Report - B. Ballou/ K. Smith	Discussion and recommendations to the Director
	c. Approval of two IAC Agendas - R. Bellavance	Approval of two IAC agendas - one in July and if needed, another meeting in August
	d. Approval of Agendas for a join meeting with the Winter Flounder AP and Groundfish AP - R. Bellavance /K. Booth	Approval of Agendas for a join meeting for the Winter Flounder AP and Groundfish AP
	e. Approval of Agenda for Lobster AP meeting - J. Grant	Approval of Agenda
	f. Discussion on whether its necessary to hold another Menhaden AP meeting and if necessary, Approval of agenda - D. Monti	Discussion if another Menhaden AP meeting is needed to implement the new requirement for monitoring a menhaden quota for ASMFC compliance, and if so, approval of agenda.
6. Old Business	a. Report/Update on the Winter Flounder fishery- M. Gibson/J. Lake	Discussion and comments
	b. Discussion on poor attendance of Groundfish AP and other AP's - B. Ballou	Discussion and recommendations
	c. Update on RIMFC vacancies - B. Ballou	Discussion on progress of appointments to fill two vacancies
7. ASMFC - NEFMC Updates	a. ASMFC summary & NEFMC Summary - M. Gibson	No action needed
8. Adjourn		