



Rhode Island Marine Fisheries Council

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

RIMFC MEETING

September 9, 2013 – 6:00 PM

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

Robert Ballou
 Chairman
 222-4700 x4420

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

Michael Rice, Ph.D.
 874-2943

Christopher Rein
 525-4969

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 the 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.

Agenda item	Agenda item detail	Suggested action
1. Approval of Agenda	9-9-2013 RIMFC Agenda	Approval of agenda.
2. Introductions	Introduce New Council members	No action.
3. Approval of Minutes	RIMFC 6-4-2013 meeting minutes	Approval of minutes.
4. Public Comments	Comments from the public on any items not on agenda	No action; take under consideration.
5. Advisory Panel Reports	a. Winter Flounder: 6/11/13 – <i>R. Bellavance</i>	Review minutes; accept and place on file.
	b. Groundfish: 6/11/13 - <i>K. Booth</i>	
	c. Shellfish: 6/12/13 - <i>J. Grant</i>	
	d. IAC: 7/8 & 8/14/13 – <i>R. Bellavance</i>	
	e. Menhaden: 8/6/13 – <i>D. Monti</i>	
6. New Business	a. Review of 8-15-2013 public hearing items and public hearing comments - <i>B. Ballou</i>	Provide recommendations to the Director on the following items: Pot/Trap definitions and Pot/Trap gear regulations; Conch; Winter Flounder; Cod; Monkfish; American Shad; minimum sizes and seasons for Dab, Haddock, Pollock, Witch Flounder, and Yellowtail Flounder; Gillnet regulations; Horseshoe Crabs; and Menhaden.
	b. Proposed extension of the Oyster Moratorium in Quonochontaug Pond – <i>M. Gibson</i>	Discussion and recommendations to the Director.
	c. RI Saltwater Recreational Fishing License Program Report – <i>K. Smith</i>	Discussion and recommendations to the Director.

Date Posted
 8/26/13

Agenda
cont'd.

RIMFC
9/9/13

6. New Business cont'd.	d. Review/approval of AP meetings and agendas (dates tbd): <ul style="list-style-type: none">• Groundfish/Federally Managed Species. consideration of AP meeting for sharks - <i>K. Booth</i>;• Summer Flounder - <i>R. Hittinger</i>• Scup/Black Sea Bass - <i>W. Mackintosh</i>.• Lobster – <i>J. Grant</i>	Determine if meetings to be held and approval of agenda items.
	e. Aquaculture applications - <i>J. Grant</i> <ul style="list-style-type: none">• 2013-04-090 (R. Morvillo)• 2013-04-057 (A. Silkes)	Provide recommendations to CRMC.
7. Old Business	a. AP attendance: Groundfish, other APs – <i>B. Ballou</i>	Discussion and recommendations.
8. ASMFC - NEFMC Updates	a. ASMFC/NEMFC updates – <i>M. Gibson</i>	Discussion only.
8. Adjourn		