



Rhode Island Marine Fisheries Council

3 Fort Wetherill Road Jamestown, Rhode Island 02835

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

RIMFC MEETING

December 2, 2013 – 6:00 PM

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

REVISED AGENDA

Robert Ballou
Chairman
222-4700 x4420

Richard Hittinger
Vice Chair
739-1875

Richard Bellavance
741-5648

Kenneth Booth
793-0454

Jeff Grant
243-5123

William Mackintosh, III
477-0603

David Monti
480-3444

Christopher Rein
525-4969

Michael Rice, Ph.D.
874-2943

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	12-2-2013 RIMFC Agenda	Approval of agenda.
2. Approval of Minutes	RIMFC 11-4-2013 meeting minutes	Approval of minutes.
3. Public Comments	Comments from the public on any items not on agenda	No action; take under consideration.
4. New Business	<u>Review of 11-19-2013 public hearing items and Advisory Panel (AP) reports pertaining to:</u> a. American eel b. Atlantic herring c. Summer flounder – commercial • AP report (10/15/13) d. Scup - commercial • AP report (10/15/13) e. Black sea bass - commercial • AP report (10/15/13) f. Coastal sharks g. American lobster – Trap Transferability Program • AP report (11/6/13)	1. Accept and place on file AP reports for: • Summer flounder; • Scup/Black sea bass; • Lobster 2. Provide recommendations to Director on public hearing items.
	h. ASMFC Draft Strategic Plan presentation – <i>B. Ballou</i>	Discussion. Opportunity for public and Council comment.
5. ASMFC 72 nd annual meeting (10/27-31, 2013)	Summary Report - <i>M. Gibson</i>	Discussion only.
6. NEFMC meeting (9/24-26)	Summary of meeting - <i>M. Gibson</i>	Discussion only.
7. FYI	Director Decision Memos: • 8/15 public hearing items • Winter harvest schedules in SMAs	
8. New business	Review/approval of Lobster AP meeting and agenda (date/location tbd):	Approval to hold meeting and approval of agenda.
9. Adjourn		

Date Posted
11/27/2013