



# Rhode Island Marine Fisheries Council

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## RIMFC MEETING NOTICE

**February 10, 2014 – 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

**Jeff Grant**  
243-5123

**William Mackintosh, III**  
477-0603

**David Monti**  
480-3444

**Christopher Rein**  
525-4969

**Michael Rice, Ph.D.**  
874-2943

Agenda item	Agenda item detail	Suggested action
1. Approval of Agenda	2-10-2014 RIMFC Agenda	Approval of agenda.
2. Approval of Minutes	RIMFC 12-2-2013 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	a. Review of 1-22-2014 public hearing items – <i>B. Ballou</i> : <ul style="list-style-type: none"> <li>• <u>Part XV - Lobsters, Other Crustaceans, and Horseshoe Crabs</u>, regarding Area 2 Lobster Trap Effort Control Program and Trap Transferability;</li> <li>• <u>Commercial and Recreational Saltwater Fishing Licensing Regulations</u>, to allow for licensing changes relating to the RI Lobster Trap Transferability Program</li> </ul>	Review and discussion of public hearing presentation, public comments received, and proposed regulations. Provide recommendations to Director.
	b. <u>AP Meeting and Agenda approvals</u> : <ul style="list-style-type: none"> <li>• <u>Groundfish/Federally Managed Species</u>. Consider need for meeting - <i>K. Booth</i></li> <li>• <u>Tautog</u> – <i>R. Hittinger</i></li> <li>• <u>Summer Flounder</u> – <i>R. Hittinger</i></li> <li>• <u>Scup/BSB</u> – <i>W. Macintosh</i></li> <li>• <u>Menhaden</u> – <i>D. Monti</i></li> <li>• <u>Whelk Ad Hoc</u>: - <i>J. Grant</i></li> </ul>	Review and discussion of proposed AP meeting agendas. Approval of meetings and agendas as needed.
	c. Council package format and mailing – <i>J. McNamee</i>	Discussion to change from paper copy mailing to electronic (i.e., hyperlink) format.
5. FYI	<u>Director Decision Memo</u> re: Nov. 19, 2013 public hearing items – <i>B. Ballou</i>	Discussion only.
6. NEFMC/ASMFC Reports	<u>Meeting/Report Summaries</u> – <i>M. Gibson, B. Ballou</i>	Discussion only.
7. Adjourn		

**All RIMFC Meetings are open to the public**