



Rhode Island Marine Fisheries Council

3 Fort Wetherill Road Jamestown, Rhode Island 02835

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

RIMFC MEETING NOTICE

February 10, 2014 – 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

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"> • Part XV - Lobsters, Other Crustaceans, and Horseshoe Crabs, regarding Area 2 Lobster Trap Effort Control Program and Trap Transferability; <ul style="list-style-type: none"> ○ Lobster Advisory Panel (AP) Report (12/18/13) – <i>J. Grant</i> • Commercial and Recreational Saltwater Fishing Licensing Regulations, to allow for licensing changes relating to the RI Lobster Trap Transferability Program 	<ul style="list-style-type: none"> • Review and discussion of public hearing presentation, public comments received, and proposed regulations. Provide recommendations to Director; • Review and accept AP Report
	b. <u>AP Meeting and Agenda approvals</u> : <ul style="list-style-type: none"> • <u>Groundfish/Federally Managed Species</u>. Consider need for meeting - <i>K. Booth</i> • <u>Tautog</u> – <i>R. Hittinger</i> • <u>Summer Flounder</u> – <i>R. Hittinger</i> • <u>Scup/BSB</u> – <i>W. Macintosh</i> • <u>Menhaden</u> – <i>D. Monti</i> • <u>Whelk Ad Hoc</u>: - <i>J. Grant</i> • <u>Winter Flounder</u>: - <i>J. Lake</i> 	Review and discussion of proposed AP meeting agendas. Approval of meetings and agendas as needed.

4. New Business cont'd	c. <u>Shellfish AP Report and aquaculture applications</u> : – <i>J. Grant</i> <ul style="list-style-type: none"> • <u>Shellfish AP report (1/29/14)</u>; • <u>Aquaculture applications</u>: <ul style="list-style-type: none"> ○ 2013-08-013, Brian Pinsky, Ninigret Pond, Charlestown; ○ 2013-11-065, Ian Campbell, Point Judith Pond, S. Kingstown; ○ 2014-01-007, East Beach Farm LLC (James Arnoux) Quonochontaug Pond, Charlestown. 	<ul style="list-style-type: none"> • Review and accept AP Report • Review Aquaculture applications and provide recommendations to CRMC
	d. Council package format and mailing – <i>J. McNamee</i>	Discussion to change from paper copy mailing to electronic (i.e., hyperlink) format.
	e. Appointment of Chair to Bluefish/Weakfish Advisory Panel – <i>B. Ballou</i>	Approval of Appointment
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