



Rhode Island Marine Fisheries Council

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Robert Ballou
Chairman
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Richard Hittinger
Vice Chair
739-1875

Dr. Christopher Anderson
874-4587

Richard Bellavance
741-5648

Kenneth Booth
793-0454

David Monti
480-3444

William Mackintosh, III
477-0603

J. Christopher Powell
524-1714

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 meeting heading on the left side of the page.

RIMFC MEETING
December 5, 2011 – 6:00 PM
URI Narragansett Bay Campus, Corless Auditorium
South Ferry Road, Narragansett, RI

FINAL AGENDA

Agenda item	Agenda item detail	Suggested action
1. Approval of Agenda	12-5-2011 RIMFC Agenda	Approval of 12-5-2011 agenda
2. Approval of Minutes	RIMFC 11-1-2011 meeting minutes	Approval of 11-1-2011 meeting minutes
3. Public Comments	Comments from the public	No action, may take under consideration
4. Advisory Panel Reports	a. Whelk Adhoc Committee (11/29/11) – J. Grant	Review minutes, and recommendations
5. New Business	a. Fluke sector pilot program report and January symposium – B. Ballou	FYI – report is completed and posting to website
	b. Council recommendations on November 9, 2011 public hearing items – B. Ballou	Council recommendations to the Director on fluke, scup, and black sea bass quota mgt. plans for 2012, and cod fillet law
	c. Approval of two Summer Flounder AP Agendas – R. Hittinger	Approval of two Agendas
	d. Approval of Scup/Black Sea Bass AP Agenda – W. Mackintosh	Approval of Agenda
	e. Approval of Tautog AP Agenda – R. Hittinger	Approval of Agenda
	f. Approval of Striped Bass AP Agenda – C. Anderson	Approval of Agenda, and select new Chair
	g. Approval of Menhaden AP Agenda – D. Monti	Approval of Agenda
	h. Approval of IAC Agenda – R. Bellavance	Approval of Agenda
	hh. Approval of Winter Flounder AP Agenda – C. Powell	Approval of Agenda
	i. Proposed Council meeting schedule for 2012 – N. Scarduzio	Review and Council approval of RIMFC meeting schedule for 2012
6. Old Business	a. Review of Advisory Panel Policy – B. Ballou/C. Powell	Review policy and make recommendation for revisions as necessary
	b. Continued discussion, review, and consolidation of Advisory Panels and members – B. Ballou:	Council Chairs to report back on AP memberships. Council to consider consolidation of AP's.
7. ASMFC - NEFMC Updates	a. ASMFC summary & NEFMC Summary – M. Gibson	No action needed
8. FYI	a. Update/Status on Permit Bank -M. Gibson	Discussion
9. Adjourn		