



# Rhode Island Marine Fisheries Council

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**Robert Ballou**  
Chairman  
423-1926

**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.

Date Posted  
02/27/2012

## RIMFC MEETING

March 6, 2012 – 6:00 PM

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

### FINAL AGENDA

Agenda item	Agenda item detail	Suggested action
<b>1. Approval of Agenda</b>	3-6-2012 RIMFC Agenda	Approval of 3-6-2012 agenda
<b>2. Approval of Minutes</b>	RIMFC 11-1-2011 meeting minutes & 12-5-2011 meeting minutes	Approval of 11-1-2011 meeting minutes Approval of 12-5-2011 meeting minutes
<b>3. Public Comments</b>	Comments from the public	No action, may take under consideration
<b>4. Aquaculture Lease Review</b>	a. Council discussion of Jackson aquaculture lease application – B. Ballou	Council review, discussion and recommendations to CRMC on lease application
<b>5. Advisory Panel Reports</b>	a. Summer Flounder (1/31/12) & (2/13/12) – R. Hittinger	Review minutes, and recommendations
	b. Scup/Black Sea Bass (1/19/12) – W. Mackintosh	Review minutes, and recommendations
	c. Tautog (2/6/12) – R. Hittinger	Review minutes, and recommendations
	d. Groundfish (2/7/12) – D. Monti	Review minutes, and recommendations
	e. Striped Bass (01/17/12) – K. Booth	Review minutes, and recommendations
	f. Winter Flounder (01/17/12) – C. Powell	Review minutes, and recommendations
	g. Menhaden (2/15/2012) – David Monti	Review minutes, and recommendations
	h. Shellfish (01/11/12) – J. Grant	Review minutes, and recommendations
<b>6. New Business</b>	a. Council recommendations on February 22, 2012 public hearing items – B. Ballou	Council recommendations to the Director on Recreational fluke, scup, tautog, skate, striped bass and black sea bass. Comm. tautog, striped bass, skate and whelks.
	b. Discussion on herring issue – B. Ballou	Council discussion
	c. Appointment of new members to the Industry Advisory Committee (IAC) & other AP's – N. Scarduzio	Review applications and approval of appointments
<b>7. ASMFC - NEFMC Updates</b>	a. ASMFC summary & NEFMC Summary – M. Gibson	No action needed
<b>8. FYI</b>	a. Letters of no objection to aquaculture lease applications; Hess – CRMC #2011-11-027, and Garrahan - CRMC #2011-12-048	FYI only - No action needed
	b. Felt sole wading boot issue	No action needed
	c. Items for April 3, 2012 Hearing	No action needed
<b>9. Adjourn</b>		