



Rhode Island Marine Fisheries Council

3 Fort Wetherill Road Jamestown, Rhode Island 02835
(401) 423-1920 Fax: (401) 423-1925

Robert Ballou
Chairman
423-1926

Richard Hittinger
Vice Chair
739-1875

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
06/20/2012
Date Reposted
6/29/2012

RIMFC MEETING
July 9, 2012 – 6:00 PM
URI Narragansett Bay Campus, Corless Auditorium
South Ferry Road, Narragansett, RI

FINAL AGENDA (Revised 6/29/2012)

Agenda item	Agenda item detail	Suggested action
1. Approval of Agenda	7-9-2012 RIMFC Agenda	Approval of 7-9-2012 agenda
2. Approval of Minutes	RIMFC 5-7-2012 meeting minutes	Approval of 5-7-2012 meeting minutes
3. Public Comments	Comments from the public	No action, may take under consideration
4. Advisory Panel Reports	a. IAC (5/15/12) - R. Bellavance	Review and accept minutes, and offer recommendations to DFW regarding next steps for addressing trap/pot definition issues
	b. Summer Flounder (6/20/12) – R. Hittinger	Review and accept minutes, and offer recommendations to DFW regarding next steps for addressing fluke exemption certificate program
	c. Herring Ad Hoc Committee meeting (6/27/12) – J. McNamee	Review and accept minutes, and offer recommendations to DFW regarding next steps for addressing management of Atlantic herring in RI waters
5. New Business	a. Council briefing: Oyster Substrate Enhancement project in Ninigret Pond - D. Erkan & S. Brown	Review and comment, no action required at this time. At subsequent meeting, Council will be asked to render advice on proposed short-term closure of project sites to shellfishing
	b. Appointment of new member(s) to Advisory Panels – N. Scarduzio	Review and approval of applicant(s)
	c. Approval of Shellfish AP Agenda - J. Grant	Approval of meeting agenda
6. Old Business	a. Continued discussion regarding streamlining of Advisory Panel process – B. Ballou	Review DFW recommendations involving consolidated September and January meetings, and consider structure, function and membership of combined/reconfigured panels
	b. Council briefing: Developments relating to RI winter flounder research project -- M. Gibson & J. Lake	Review and comment, no action required
7. FYI	a. Letter of resignation for IAC appointment	FYI - No action required
8. Adjourn		