



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

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
08/30/2012

RIMFC MEETING
September 10, 2012 – 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	9-10-2012 RIMFC Agenda	Approval of 9-10-2012 agenda
2. Approval of Minutes	RIMFC 7-9-2012 meeting minutes	Approval of 7-9-2012 meeting minutes
3. Public Comments	Comments from the public	No action, may take under consideration
4. Advisory Panel Reports	a. IAC (7/10/12) - R. Bellavance	Review minutes and recommendations on 2013 commercial licensing
	b. Shellfish AP meeting (8/1/2012) – J. Grant	Review minutes and recommendations on 2012-2013 winter shellfish mgt. area schedules
5. New Business	a. Discussion of CRMC Aquaculture Lease Application 2012-06-020, C. Warfel, Sun Farm Oysters, Great Salt Pond, New Shoreham – J. Grant	Review application with recommendations to CRMC
	b. Discuss 2012-2013 winter shellfish mgt. area schedules – B. Ballou/ J. Grant	Recommendations to the Director on 2012-2013 winter shellfish mgt. area schedules
	c. Approval of Summer Flounder AP meeting agenda (9/XX/2012) – R. Hittinger	Approval of agenda for the back-to-back AP meeting day
	d. Approval of Scup/Black Sea Bass AP meeting agenda (9/XX/2012) – W. Mackintosh	Approval of agenda for the back-to-back AP meeting day
	e. Approval of Atlantic Herring Ad Hoc panel meeting agenda (9/XX/2012) – W. Mackintosh	Approval of agenda for the back-to-back AP meeting day
	f. Appointment of new member(s) to Advisory Panels – N. Scarduzio	Review and approval of applicant(s)
6. ASMFC - NEFMC Updates	a. ASMFC summary & NEFMC Summary – M. Gibson/ B. Ballou	No action needed
7. FYI	a. Governor's request for an emergency declaration for the groundfish fishery – B. Ballou	FYI - No action required
	b. Items for 9/12/2012 & 10/10/2012 Public Hearings	FYI - No action required
8. Adjourn		