



# 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  
09/21/2012

**RIMFC MEETING**  
**October 1, 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>	10-1-2012 RIMFC Agenda	Approval of 10-1-2012 agenda
<b>2. Approval of Minutes</b>	RIMFC 9-10-2012 meeting minutes	Approval of 9-10-2012 meeting minutes
<b>3. Public Comments</b>	Comments from the public	No action, may take under consideration
<b>4. New Business</b>	a. Council recommendations on September 12, 2012 public hearing items – B. Ballou	Council recommendations to the Director on; proposed Com. licensing amendments for 2013, companion fisheries management plans, implementation of Recreational Saltwater Fishing regs, and vessel-based regs.
	b. Appointment of AP member – Nancy Scarduzio	Review and approval of appointment
	c. Discussion about filling (2) vacant RIMFC member seats – R. Hittinger	Discussion about soliciting for candidates with knowledge and experience in the conservation and management of fisheries resources and/or marine biology to fill the two vacancies on the RIMFC.
<b>5. Adjourn</b>		