



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
11/20/2012

RIMFC MEETING

December 3, 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	12-3-2012 RIMFC Agenda	Approval of 12-3-2012 agenda
2. Approval of Minutes	RIMFC 10-1-2012 meeting minutes	Approval of 10-1-2012 meeting minutes
3. Public Comments	Comments from the public	No action, may take under consideration
4. Advisory Panel Reports	a. Summer Flounder (10/3/12) - R. Hittinger	Review minutes and recommendations
	b. Scup/Black Sea Bass (10/3/2012) - W. Mackintosh	Review minutes and recommendations
	c. Atlantic Herring Ad Hoc panel (10/3/2012)	Review minutes and recommendations
5. New Business	a. Council recommendations on November 8, 2012 public hearing items – B. Ballou	Council recommendations to the Director on proposed amendments to the fluke, scup, black sea bass, and Atlantic herring mgt. plans.
	b. Discussion on recent back-to-back AP meeting process - R. Hittinger	Discuss and give feedback on the recent all day AP meeting process.
	c. Approval of the following AP Agendas: Striped Bass (1/XX/13) - K. Booth Scup/Black Sea Bass (1/XX/2013) - W. Mackintosh, III Summer Flounder(1/XX/13) - R. Hittinger Tautog (1/XX/13) – R. Hittinger Menhaden (1/XX/13) – D. Monti Winter Flounder (X/XX/13) – N/A Ad hoc Whelk (12/XX/12) – J. Grant	Approval of AP agendas
	d. Approval of Council meeting schedule for 2013 – B. Ballou	A motion for Approval of the 2013 Council meeting schedule.
	e. Need to appoint a Chair to the Winter Flounder AP – B. Ballou	Appoint a Council member as Chair to the Winter Flounder AP.
6. Old Business	a. Division update on an item from the Sept. 12, public hearing regarding modifications to state logbooks – B. Ballou/M. Gibson	Division to give an update on whether the state logbooks can be modified to allow for multiple-day trips to be counted as multiple-day trips for the purpose of establishing “actively fished” and “actively participating”.
7. ASMFC - NEFMC Updates	a. ASMFC summary & NEFMC Summary – M. Gibson/ B. Ballou	No action needed
8. FYI	Update on Coastal Sharks/Spiny Dogfish - M. Gibson	Approval of draft Groundfish AP agenda if a meeting is necessary.
9. Adjourn		