



Rhode Island Marine Fisheries Council

3 Fort Wetherill Road Jamestown, Rhode Island 02835

(401) 423-1920 Fax: (401) 423-1925

MEETING NOTICE

JULY 24, 2014 – 6:00 PM

URI Narragansett Bay Campus

Coastal Institute Bldg., Large Conference Room

South Ferry Road, Narragansett, RI

Robert Ballou
Chairman

Richard Hittinger
*Vice Chair -
Recreational Rep.*

Richard Bellavance
Recreational Rep.

Kenneth Booth
Commercial Rep.

Jeff Grant
Commercial Rep.

William Mackintosh, III
Commercial Rep.

David Monti
Recreational Rep.

Christopher Rein
Conservation/Management/Marine Biology Rep.

Michael Rice, Ph.D.
Conservation/Management/Marine Biology Rep.

Agenda item	Agenda item detail	Recommended action(s)
1. Approval of Agenda	06-24-2014 RIMFC Agenda	Approval of agenda.
2. Approval of Minutes	RIMFC 4-7-2014 meeting minutes	Approval of minutes.
3. Public Comments	Comments from the public on any items not on agenda	Take under consideration for possible discussion and/or future action.
4. New business	a. <u>Advisory Panel meeting reports:</u> <ul style="list-style-type: none"> • Winter flounder (4/2): <i>J. Lake</i> • Groundfish (4/15): <i>K. Booth</i> • Shellfish (5/28): <i>J. Grant</i> 	Approval of reports (minutes).
	b. <u>Aquaculture application:</u> <ul style="list-style-type: none"> • Jesse Bazarnick; West Passage, North Kingstown. 	Review of application; discussion of potential use conflicts; vote to recommend to CRMC approval or denial of application.
	c. <u>Proposed Advisory Panel meetings and agendas:</u> <ul style="list-style-type: none"> • IAC: <i>J. Lake</i> • Groundfish: <i>K. Booth</i> • Shellfish: <i>J. Grant</i> • Scup/Black sea bass: <i>W. Macintosh</i> • Summer flounder: <i>R. Hittinger</i> 	Approval of meetings and agendas.
	d. <u>Director's LEAN initiative – presentation and introduction of initiative and findings:</u> <i>M. Gibson, J. McNamee, A. Manca (DEM Office of Customer & Technical Assistance)</i>	Discussion of findings and restructuring of meetings (Public hearings, Advisory Panel, Council)
5. NEFMC/ASMFC Reports	<u>Meeting/Report Summaries:</u> – <i>M. Gibson, B. Ballou</i> <ul style="list-style-type: none"> • ASMFC Spring 2014 • NEFMC May 2014 • NEFMC June/July 2014 	FYI and/or discussion.
6. FYI	<ul style="list-style-type: none"> • Director Decision Memo re: March public hearing items • ASMFC letter re: Black Sea bass 	FYI and/or discussion.
7. Other business	Any other matters that Council members would like to discuss.	FYI, discussion, and/or consideration for future action.
8. Adjourn		

All RIMFC Meetings are open to the public

Date Posted 07/17/2014