



Rhode Island Marine Fisheries Council

3 Fort Wetherill Road Jamestown, Rhode Island 02835

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

MEETING NOTICE

October 6, 2014 – 6:00 PM

**URI Narragansett Bay Campus, Corless Auditorium
South Ferry Road, Narragansett, RI**

Robert Ballou
Chairman

Richard Hittinger
Vice Chair

Richard Bellavance

Kenneth Booth

Jeff Grant

William Mackintosh, III

David Monti

Christopher Rein

Michael Rice, Ph.D.

Agenda item	Agenda item detail	Recommended action(s)
1. Approval of Agenda	10-6-2014 RIMFC agenda.	Approval of agenda.
2. Approval of Minutes	RIMFC 9-3-2014 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>Proposed aquaculture lease applications:</u> <i>J. Grant</i> <ul style="list-style-type: none"> <u>Walrus and Carpenter (Jules Opton-Himmel) – Ninigret Pond;</u> <u>Whilden Unlimited - West Passage, Narr. Bay.</u> 	Review of applications; SAP review; discussion of potential use conflicts; vote to recommend to CRMC approval or denial of applications.
	b. <u>Public hearing (9/30) items:</u> <ul style="list-style-type: none"> <u>Proposed 2015 Sector Mgmt. Plans and amendments to the Licensing regulations:</u> <i>B. Ballou</i> 	Recommendations to Director on proposed plans and regulations
	c. <u>Winter Harvest schedules in Shellfish Management Areas:</u> <i>J. Grant; J. Mercer</i> <ul style="list-style-type: none"> <u>SMA's other than Greenwich Bay:</u> <u>Greenwich Bay:</u> 	Recommendation to the Director to amend Shellfish regs to accommodate revised schedules
	d. <u>Winter flounder – possession limit discrepancy between state and federal waters:</u> <i>J. Lake</i>	Determination of needed Council action and/or recommendation for Director action.
	e. <u>Aquaculture review policy:</u> Possible need for changes to policy regarding RIMFC review: <i>B. Ballou</i>	Review of SAP aquaculture review policy; discussion and determination of needs and policy moving forward.
	f. <u>Proposed Advisory Panel meeting and agenda:</u> <ul style="list-style-type: none"> <u>Shellfish:</u> <i>J. Grant</i> 	Approval of meeting and agenda
	g. <u>Advisory Panel reports:</u> <ul style="list-style-type: none"> <u>Shellfish (8/27):</u> <i>J. Grant</i> <u>Groundfish (9/2):</u> <i>K. Booth</i> 	Approval of meeting minutes.
5. Other business	Any other matters that Council members would like to discuss.	FYI, discussion, and/or consideration for future action.
6. Adjourn		

All RIMFC Meetings are open to the public

Date Posted 10/XX/2014