



Rhode Island Marine Fisheries Council

3 Fort Wetherill Road Jamestown, Rhode Island 02835

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

MEETING NOTICE

December 1, 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	12-1-2014 RIMFC agenda.	Approval of agenda.
2. Approval of Minutes	RIMFC 9-3-2014 (as revised) and 10-6-14 meeting minutes	Approval of minutes.
3. Public Comments	Comments from the public on any items not on agenda	Discussion and/or possible future action.
4. New business	a. <u>Winter Harvest schedule for Greenwich Bay Shellfish Management Area:</u> <i>J. Grant; J. Mercer</i>	Recommendation to the Director to amend Shellfish regulations to accommodate revised schedule.
	b. <u>Public hearing (11/12) items:</u> <i>J. McNamee; P. Duhamel</i> <ul style="list-style-type: none"> • <u>Summer flounder;</u> • <u>Scup;</u> • <u>Black sea bass;</u> • <u>Monkfish.</u> 	Recommendations to the Director on proposed regulations.
	d. <u>Shellfish advisory panel membership application:</u> <ul style="list-style-type: none"> • <u>J. Vivari – to replace P. Kennedy are primary recreational shellfish rep.:</u> <i>R. Hittinger</i> 	Council vote to approve or deny application.
5. FYI	a. <u>Director Decision memos;</u> b. <u>NEFMC Report – Sept./Oct.</u> c. <u>2015 Meeting schedule</u>	FYI
6. Other business	Any other matters that Council members would like to discuss.	FYI, discussion, and/or consideration for future action.
7. Adjourn		

All RIMFC Meetings are open to the public

Date Posted 11/24/2014