



# Rhode Island Marine Fisheries Council

3 Fort Wetherill Road Jamestown, Rhode Island 02835

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

## MEETING NOTICE

**June 1, 2015 – 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	6-1-2015 RIMFC agenda.	Approval of agenda.
2. Approval of Minutes	Review of RIMFC 3-2-2015 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. <b><u>Public hearing (5/11) items:</u></b> <ul style="list-style-type: none"> <li>• <u>Blueline Tilefish Management Plan;</u></li> <li>• <u>Lobster;</u></li> <li>• <u>Crustacean reg re-write;</u></li> <li>• <u>Menhaden</u></li> </ul>	Provide recommendations to the Director on proposed regulations.
	b. <b><u>Advisory Panel reports:</u></b> <ul style="list-style-type: none"> <li>• Shellfish (3/4): <i>J. Grant</i></li> </ul>	FYI, discussion and determination of needed actions.
	c. <b><u>Expiration of Bissel Cove oyster moratorium on 9/15/2015:</u></b> <i>J. Grant;</i> <i>J. Mercer</i>	Recommendation to continue moratorium and/or determination of needed information.
	d. <b><u>Proposed advisory panel meetings:</u></b> <ul style="list-style-type: none"> <li>• <u>Shellfish:</u> <i>J. Grant; J. Mercer</i></li> <li>• <u>IAC:</u> <i>B. Ballou; J. Lake</i></li> </ul>	Approval of meetings and agendas.
	e. <b><u>New IAC Chair:</u></b> <i>B. Ballou</i>	Appointment of new chair.
	f. <b><u>Special Council meeting – LEAN and Council policies:</u></b> <i>B. Ballou</i>	Discussion of Council policies and needed updates. Set meeting date.
	g. <b><u>Review of pending marine fisheries related legislative proposals:</u></b> <i>B. Ballou</i>	FYI, discussion and/or recommendations
5. FYI	<b><u>NEFMC Report - April/May 2015:</u></b>	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**