



Rhode Island Marine Fisheries Council

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RIMFC: Robert Ballou, *Chairman*; Richard Hittinger, *Vice Chair*; David Monti; Jeff Grant; William Mackintosh, III; Michael Rice, Ph.D.; Christopher Rein; Andy Dangelo

MEETING NOTICE

RI Marine Fisheries Council

December 7, 2015 – 6:00 PM

URI Narragansett Bay Campus, Corless Auditorium

South Ferry Road, Narragansett, RI

Agenda item	ePacket Attachment(s)	Recommended action(s)
1. Approval of tonight's agenda	<ul style="list-style-type: none"> Tonight's agenda 	Approval of agenda and/or recommendations for modifications.
2. Approval of minutes from last meeting	<ul style="list-style-type: none"> Meeting minutes 10-5-15 	Approval of minutes and/or recommendations for modifications.
3. Public Comments on any items not on agenda	N/A	Discussion and/or possible future action.
4. <u>Public Hearing (11/16) Items:</u> <ul style="list-style-type: none"> <u>Commercial Fluke:</u> <i>J. McNamee</i> <u>Commercial Bluefish:</u> <i>J. McNamee</i> <u>Commercial Scup:</u> <i>J. McNamee</i> <u>Commercial Black sea bass:</u> <i>J. McNamee</i> <u>Editing of Finfish regulations</u> <u>Part I – Legislative Findings</u> 	<ul style="list-style-type: none"> Public notice Workshop presentation Proposed Fluke regulations Proposed Bluefish regulations Proposed Scup regulations Proposed Black sea bass regulations Proposed general editing of Finfish regulations Proposed amendments to RIMFR – Legislative Findings Written comments received Summary of oral comments 	Provide recommendations to the Director on hearing items.
5. <u>Advisory Panel Reports:</u> <ul style="list-style-type: none"> <u>Shellfish (12/1):</u> <i>J. Grant</i> 	<ul style="list-style-type: none"> No attachment. SAP Chair to provide summary of meeting. 	FYI, discussion, consideration of future actions.
6. Presentation of RI Saltwater Recreational Fishing License Program Report – <i>J. Lake</i>	<ul style="list-style-type: none"> Presentation 	Council determination as to whether program is continuing to meet its intended purpose.

7. FYI <ul style="list-style-type: none"> • NEFMC Newsletter • ASMFC Meeting Summary • 2016 Meeting Schedule • Draft Council policy documents 	<ul style="list-style-type: none"> • NEFMC Newsletter • ASMFC Meeting Summary • 2016 Meeting Schedule 	FYI, discussion, and/or consideration of future actions.
8. Other matters that Council members would like to discuss.		FYI, discussion, and/or consideration of future actions.

All RIMFC Meetings are open to the public

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