



Rhode Island Marine Fisheries Council

3 Fort Wetherill Road Jamestown, Rhode Island 02835

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

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

Revised Agenda

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>General edits to Finfish regulations:</u> <i>J. McNamee</i> <u>Part I – Definition of Terms:</u> <i>J. McNamee</i> 	<ul style="list-style-type: none"> Workshop presentation Public Notice Proposed Fluke regulations Proposed Bluefish regulations Proposed Scup regulations Proposed Black sea bass regulations Proposed general edits to Finfish regulations Proposed definitions Proposed additional definitions and amendments to Finfish regs from the Division of Law Enforcement 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"> Meeting Minutes. 	Accept report
6. <u>Aquaculture Lease applications:</u> <ul style="list-style-type: none"> Peet Optom-Himmel 	<ul style="list-style-type: none"> Peet application Opton-Himmel application 	Recommendation to object or not to object to proposal to CRMC; or remand to SAP for further deliberation.

7. Presentation of RI Saltwater Recreational Fishing License Program Report – J. Lake	<ul style="list-style-type: none"> • Presentation • Draft Report • RIGL 20-2.2-10 	Determination as to whether program is meeting its intended purpose per RIGL 20-2.2-10.
8. 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.
9. 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

Posted 12/04/2015