

# **Rhode Island Marine Fisheries Council**

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**<u>RIMFC</u>**: 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

#### March 7, 2016 – 6:00 PM URI Narragansett Bay Campus, Corless Auditorium South Ferry Road, Narragansett, RI

#### AGENDA

Agenda item	ePacket Attachment(s)	Recommended action(s)
1. Approval of tonight's agenda	Tonight's agenda	Approval of agenda and/or recommendations for modifications.
2. Approval of minutes from last meeting	• Meeting minutes 12-7-15	Approval of minutes and/or recommendations for modifications.
<b>3.</b> Public Comments on any items not on agenda	N/A	Discussion and/or possible future action.
<ul> <li>4. Public Hearing (2/16) Items: Division staff</li> <li>Rec. Summer Flounder;</li> <li>Rec. Tautog;</li> <li>Comm. Tautog;</li> <li>Rec. Scup;</li> <li>Rec. Black Sea Bass;</li> <li>Coastal Sharks;</li> <li>Skate;</li> <li>Finfish regs gen. edits;</li> <li>Rec. Striped Bass;</li> <li>Comm. Striped Bass general category;</li> <li>Comm. Striped Bass floating fish trap;</li> <li>Comm. striped bass tags;</li> <li>Striped bass fin clipping;</li> <li>Dealer Regs – Striped Bass fin-clipping;</li> <li>Dealer Regs general editing;</li> </ul>	<ul> <li>Public Notice</li> <li>Workshop presentation</li> <li>Annotated regs: <ul> <li>Rec. Summer Flounder;</li> <li>Rec. Tautog;</li> <li>Comm. Tautog;</li> <li>Rec. Scup;</li> <li>Rec. Black Sea Bass;</li> <li>Coastal Sharks;</li> <li>Skate;</li> <li>Finfish regs gen. edits</li> <li>Rec. Striped Bass;</li> <li>Comm. floating fish trap Striped Bass;</li> <li>Comm. striped bass tags;</li> <li>Striped Bass fin clipping;</li> <li>Dealer Regs – Striped Bass fin-clipping;</li> </ul> </li> </ul>	Provide recommendations to the Director on hearing items.

<ul> <li>Repeal of Part 1 – Legislative Findings;</li> <li>Adopt Part 1 – Definitions;</li> <li>Repeal Part 17 – Maps.</li> </ul>	<ul> <li>Dealer Regs gen. edits summary of changes;</li> <li>Part 1 summary of changes;</li> <li>Part 17 – Maps.</li> <li>Written comments received</li> <li>Division of Law Enforcement comments</li> <li>Summary of oral comments</li> </ul>	
5. <u>Advisory Panel</u> Boports/A guagulturo:	• 1/21/15 meeting minutes	Accept reports
<u>Reports/Aquaculture:</u> <u>Shellfish (1/21/15):</u> J. Grant	• 2/18 meeting minutes	
• <u>Shellfish (2/18/16):</u> J. Grant		
6. FYI	• December, 2015 Report	FYI
NEFMC Council Reports	• Jan./Feb 2016 Report	
7. Other matters.	N/A	FYI, discussion, and/or consideration of future
		actions.

## All RIMFC Meetings are open to the public

Posted 3/1/2016

<u>ePacket</u>