



# 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

**September 13, 2016 – 6:00 PM**

**URI Narragansett Bay Campus, Corless Auditorium**

**South Ferry Road, Narragansett, RI**

### AGENDA

Agenda item	ePacket Attachment(s)	Recommended action(s)
<b>1. Approval of tonight's agenda</b>	<ul style="list-style-type: none"><li>Tonight's agenda</li></ul>	Approval of agenda and/or recommendations for modifications.
<b>2. Approval of minutes from last meeting</b>	<ul style="list-style-type: none"><li>Meeting minutes 4-20-16</li></ul>	Approval of minutes and/or recommendations for modifications.
<b>3. Public Comments on any items not on agenda</b>	N/A	Discussion for possible future action.
<b>4. <u>Introduction of new Council members:</u> <i>B. Ballou</i></b>	N/A	Meet and greet
<b>5. <u>Aquaculture Review:</u> <i>J. Grant</i></b> <ul style="list-style-type: none"><li>Kyle Hess</li></ul>	<ul style="list-style-type: none"><li>CRMC application</li><li>Division recommendation</li></ul>	Provide recommendation to CRMC pursuant to RIGL 20-10-5(d).
<b>6. <u>Review of updated Council Policies and Procedures:</u> <i>B. Ballou</i></b>	<ul style="list-style-type: none"><li>Draft Policy</li></ul>	Adoption of policy.
<b>7. <u>Advisory Panel Meeting Minutes approval:</u></b> <ul style="list-style-type: none"><li><u>SAP 4/27:</u> <i>J. Grant</i></li><li><u>SAP 8/10:</u> <i>J. Grant</i></li><li><u>IAC 8/23:</u> <i>C. Rein</i></li></ul>	<ul style="list-style-type: none"><li>SAP Minutes 4/27</li><li>SAP Minutes 8/10</li><li>IAC presentation and minutes 8/23</li></ul>	Approval of minutes
<b>8. <u>SAP Agenda Approval:</u> <i>J. Grant</i></b>	<ul style="list-style-type: none"><li>Draft agenda</li></ul>	Approval of agenda
<b>9. <u>AP Membership:</u></b> <ul style="list-style-type: none"><li>SAP</li><li>IAC</li></ul>	<ul style="list-style-type: none"><li>Current IAC membership</li><li>Current SAP membership</li></ul>	Discussion regarding membership and attendance needs

<b>10. FYI:</b> <ul style="list-style-type: none"> <li>• Director regulatory decisions</li> <li>• ASMFC/NEFMC reports</li> <li>• Aquaculture review letters</li> </ul>	<ul style="list-style-type: none"> <li>• Director Decision - March and April hearing items</li> <li>• ASMFC/NEFMC reports</li> <li>• Aquaculture review letters</li> </ul>	FYI
<b>11. Other matters.</b>	N/A	FYI, discussion, and/or consideration of future actions.
<b>12. Adjourn</b>		

**All RIMFC Meetings are open to the public**

ePacket agenda available at:

<http://www.dem.ri.gov/programs/fish-wildlife/marine-fisheries/rimfc/index.php>

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