



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 5, 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	<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 10-3-16 	Approval of minutes and/or recommendations for modifications.
3. Public Comments on any items not on agenda		Discussion and/or possible future action.
4. <u>Advisory Panel Meeting Minutes approval:</u> <ul style="list-style-type: none"> • SAP 11/9 – <i>J. Grant</i> 	<ul style="list-style-type: none"> • Presentation • Minutes 	Approval of minutes
5. <u>November 14 Public Hearing</u> <u>Items:</u> <i>J. McNamee</i> <ul style="list-style-type: none"> • Commercial Summer flounder • Commercial Scup • Commercial Black sea bass • Commercial Coastal sharks • <u>Shellfish:</u> <ul style="list-style-type: none"> ○ Transiting ○ Clarification of process to amend winter boat harvest schedules ○ Temp. possession limit ○ <u>Gen edits:</u> <ul style="list-style-type: none"> • Clarification of language re: default harvest schedules • Min. size soft-shell clam • Horseshoe Crab management • Fish Trap Site # 29 	<ul style="list-style-type: none"> • Presentation • Noticed regulations <ul style="list-style-type: none"> ○ Summer flounder ○ Scup ○ Black sea bass ○ Coastal sharks ○ Shellfish: <ul style="list-style-type: none"> • Transiting • Winter harvest schedule • Temp. poss. limit ○ <u>Gen edits:</u> <ul style="list-style-type: none"> • Default harvest schedules • Min. size soft-shell clam ○ Horseshoe Crabs ○ Fish Trap Site # 29 	Provide recommendations to the Director regarding proposed regulations.

	<ul style="list-style-type: none"> • Written comments received • Summary of oral comments 	
6. <u>SAP & IAC Membership:</u>	N/A	Determination of needed actions
7. <u>FYI:</u> <ul style="list-style-type: none"> • ASMFC 75th Annual Meeting Summary • Aquaculture letters 	<ul style="list-style-type: none"> • Report • Letters 	FYI
8. Adjourn		

All RIMFC Meetings are open to the public

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