



# Rhode Island Marine Fisheries Council

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

## MEETING NOTICE RI MARINE FISHERIES COUNCIL

**February 28, 2017 – 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 12-5-2016</li> </ul>	Approval of minutes and/or recommendations for modifications.
<b>3. Public Comments on any items not on agenda</b>	N/A	Discussion and/or possible future action.
<b>4. <u>SAP &amp; IAC Membership:</u> <i>J. Grant, C. Rein</i></b>	N/A	Removal of inactive members and/or update on progress
<b>5. <u>February 13 public hearing items:</u> <i>J. McNamee, N. Lengyel, N. Ares</i></b> <ul style="list-style-type: none"> <li>• Rec. summer flounder</li> <li>• Rec. tautog</li> <li>• Comm. tautog</li> <li>• Comm. bluefish</li> <li>• Rec. scup</li> <li>• Rec. black sea bass</li> <li>• Rec. striped bass</li> <li>• Comm. striped bass</li> <li>• Comm. striped bass FFT</li> <li>• Comm. menhaden</li> </ul>	<ul style="list-style-type: none"> <li>• 1/10 workshop agenda</li> <li>• 2/6 workshop agenda</li> <li>• Public Notice</li> <li>• Powerpoint presentation (updated for Council)</li> <li>• Written comments</li> <li>• Summary of oral comments</li> <li>• Annotated regulations               <ul style="list-style-type: none"> <li>○ Rec. summer flounder</li> <li>○ Rec. tautog</li> <li>○ Comm. tautog</li> <li>○ Comm. bluefish</li> <li>○ Rec. scup</li> <li>○ Rec. black sea bass</li> <li>○ Rec. striped bass</li> </ul> </li> </ul>	Provide recommendations to the Director regarding proposed regulations.

	<ul style="list-style-type: none"> <li>○ Comm. Striped bass</li> <li>○ Comm. Striped bass FFT</li> <li>○ Comm. menhaden</li> </ul>	
<b>6. <u>Advisory Panel Meeting Minutes approval:</u></b> <ul style="list-style-type: none"> <li>• <u>SAP 1/11/17:</u> <i>J. Grant</i></li> <li>• <u>SAP 2/22/17:</u> <i>J. Grant</i></li> </ul>	<ul style="list-style-type: none"> <li>• <u>1/11/17:</u> Agenda, draft minutes, presentation</li> <li>• <u>2/22/17:</u> Agenda</li> </ul>	FYI, discussion, approval of minutes
<b>7. <u>February 13 public hearing items cont'd:</u></b> <i>J. McNamee, W. Helt</i> <ul style="list-style-type: none"> <li>• Shellfish Management Areas – new proposed areas</li> <li>• Bristol Harbor SMA – revised boundary location</li> </ul>	<ul style="list-style-type: none"> <li>• Annotated regulations</li> <li>• Powerpoint presentation</li> <li>• Summary of oral comments</li> </ul>	Provide recommendations to the Director regarding proposed regulations.
<b>8. <u>RIMFC Annual Report:</u></b> <i>B. Ballou</i>	<ul style="list-style-type: none"> <li>• RIGL §20-3-2</li> </ul>	Discussion
<b>9. <u>Skate Aggregate Performance metrics:</u></b> <i>J. McNamee</i>	N/A	FYI and/or determination of future action(s)
<b>10. RI Saltwater Recreational Fishing License Program Report</b> – <i>J. Lake</i>	<ul style="list-style-type: none"> <li>• RIGL 20-2.2-10</li> <li>• Draft Report</li> </ul>	Determination as to whether program is meeting its intended purpose per RIGL 20-2.2-10.
<b>11. <u>FYI:</u></b> ASMFC 2017 Winter Meeting Summary	<ul style="list-style-type: none"> <li>• Report</li> </ul>	FYI
<b>12. Adjourn</b>		

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