



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

March 14, 2018 – 6:00 PM

URI Narragansett Bay Campus, Coastal Institute Building, Hazard Room
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"> • March 14, 2018 meeting agenda 	Approval of agenda.
2. Approval of minutes from last meeting	<ul style="list-style-type: none"> • Meeting minutes from March 5, 2018 	Approval of meeting minutes.
3. Public comment	N/A	Discussion and/or recommendations for future action.
4. <u>Shellfish Advisory Panel meeting summary (2/7/2018): J. Grant</u>	<ul style="list-style-type: none"> • Agenda • Powerpoint presentation • Draft meeting minutes 	Approval of meeting minutes.
5. <u>Potter Pond/Perry Raso aquaculture lease application review: B. Ballou</u>	<ul style="list-style-type: none"> • Lease application • PD meeting summary • Letters from public • Letter from DEM to CRMC 	Recommendation to CRMC.
6. <u>Discussion re: mandatory reporting for state-permitted P/C vessels: B. Ballou/J. McNamee</u>	<ul style="list-style-type: none"> • http://www.mafmc.org/newsfeed/2018/for-hire-evtr-reminder-march12 	Discussion and/or recommendation for future action.
7. <u>Discussion re: transiting from Block Is. to mainland with federally regulated species: B. Ballou/J. McNamee</u>	N/A	Discussion and/or recommendation for future action.
8. <u>RI Saltwater Recreational Fishing License Program Report: J. Lake</u>	<ul style="list-style-type: none"> • Draft Report • RIGL 20-2.2-10 	Approval of report for submittal to GA.

9. RIMFC Annual Report: <i>B. Ballou</i>	<ul style="list-style-type: none"> • Draft report • RIGL §20-3-2 	Approval of report for submittal to the GA.
10. Discussion re: Federal Legislation Proposing to Amend Magnuson-Stevens Act: <i>B. Ballou</i>	<ul style="list-style-type: none"> • S. 1520: https://www.congress.gov/bill/115th-congress/house-bill/200 • H.R. 200: https://www.congress.gov/bill/115th-congress/house-bill/200 • 3/6/18 Email from D. Monti • Rhode Island Saltwater Anglers Association Draft MSA Action Agenda Talking Points • 2018 SNE Recreational Fishing Symposium Report. 	Discussion and/or recommendation for future action.
11. FYI: <ul style="list-style-type: none"> • Letter from Council to CRMC re: Aquaculture Lease application 2017-07-021 (Watson; Rome Point) • Letter from Council to CRMC re: Aquaculture Lease application 2017-01-051 (East Beach Farms; Quonochontaug Pond) 	<ul style="list-style-type: none"> • Letter to CRMC dated Dec. 18, 2017 • Letter to CRMC dated Feb. 28, 2017 	
12. Any other matters:	N/A	Discussion and/or recommendations for future action.
13. Adjourn		

All RIMFC Meetings are open to the public

Posted to Sec. of State Open Meetings on February 23, 2018
Revised/re-posted March 8, 2018