



# 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

**October 1, 2018 – 6:00 PM**

**URI Narragansett Bay Campus, Coastal Institute Building**

**Corless Auditorium**

**South Ferry Road, Narragansett, RI**

### AGENDA

Agenda item	Recommended action(s)	ePacket Attachment(s)
<b>1. Tonight's agenda</b>	Approval of agenda.	<ul style="list-style-type: none"> <li>• October 1, 2018 meeting agenda</li> </ul>
<b>2. Meeting minutes June 26, 2018</b>	Approval of meeting minutes.	<ul style="list-style-type: none"> <li>• Meeting minutes</li> </ul>
<b>3. Meeting minutes August 30, 2018</b>	Approval of meeting minutes	<ul style="list-style-type: none"> <li>• Meeting minutes</li> </ul>
<b>4. Public comment</b>	Discussion and/or recommendations for future action.	
<b>5. <u>2019 Sector Management Plan:</u> <i>J. McNamee</i></b>	Recommend adoption of updated plan	<ul style="list-style-type: none"> <li>• Guiding statute</li> <li>• Draft plan</li> </ul>
<b>6. <u>September 10 public hearing items:</u> <i>J. McNamee</i></b>	Provide recommendations to the Director regarding proposed regulations.	<ul style="list-style-type: none"> <li>• Public Notice</li> <li>• Hearing slides</li> <li>• Annotated regulations:               <ul style="list-style-type: none"> <li>○ <u>Part 1- Definitions:</u> Modification, deletion, addition of terms</li> <li>○ <u>Part 2 - Licensing:</u> <ul style="list-style-type: none"> <li>○ Summary/rationale of hearing item proposals</li> <li>1.Restricted Finfish Endorsement</li> <li>2.Annual due date for the public availability of the Sector Mgmt. Plan</li> <li>3.Removal of language re: content and due date for the issuance of an annual report to the General Assembly on the conservation</li> </ul> </li> </ul> </li> </ul>

		<p>and management of marine fisheries resources</p> <p>4. Removal the requirement that the Department provide a list of reporting requirements at the time of license issuance or renewal to applicants for commercial fishing or dealer licenses or landing permits.</p> <p>5. Removal of requirement that the Department notify license holders of a reporting deficiency via certified mail.</p> <ul style="list-style-type: none"> <li>○ Summary of mailings</li> </ul> <p>6. Broaden applicability regarding the timeframe for when fishing trips must be documented.</p> <p>7. Change the timeframe that fishing trips must be documented.</p> <ul style="list-style-type: none"> <li>○ Definition of landing</li> </ul> <p>8. Addition of reporting due dates</p> <p>9. Removal of requirement that license holders will be notified in writing as to the form of reports, their content, and the manner in which and frequency with which they are required to be transmitted by December 1 for the following year.</p> <p>10. Amend the date pertaining to the issuance of licenses following the application deadline.</p> <p>11. Change/clarification of procedure regarding the appeal of a license denial due to medical hardship.</p> <ul style="list-style-type: none"> <li>○ Guiding statute</li> </ul> <p>12. Addition of reporting requirements for Party/Charter vessels.</p> <ul style="list-style-type: none"> <li>● Summary of hearing comments</li> <li>● Written comments received</li> </ul>
<p><b>7. <u>Industry Advisory Committee meeting summary (8/21): C.</u></b> <i>Rein/J. Lake</i></p>	<p>Approval of meeting minutes.</p>	<ul style="list-style-type: none"> <li>● Agenda</li> <li>● Powerpoint presentation</li> <li>● Draft meeting minutes</li> </ul>

<b>8. Shellfish Advisory Panel meeting summary (9/5):</b> <i>J. Grant/C. McManus</i>	Approval of meeting minutes	<ul style="list-style-type: none"> <li>• Agenda</li> <li>• Powerpoint presentation</li> <li>• Draft meeting minutes</li> </ul>
<b>9. Aquaculture lease application review - John Wescott, East Passage:</b> <i>C. McManus/J. Grant</i>	Recommendation to CRMC.	<ul style="list-style-type: none"> <li>• CRMC application 2018-04-087</li> </ul>
<b>6. Bristol Harbor Shellfish Mgmt. Area winter harvest schedule:</b> <i>C. McManus</i>	Provide recommendation to the Director for changes to schedule.	<ul style="list-style-type: none"> <li>• Proposal from K. Eagan</li> </ul>
<b>11. Deepwater/ Vineyard Wind offshore wind development:</b> <i>B. Ballou</i>	Provide advice and/or recommendations to the Director or CRMC.	<ul style="list-style-type: none"> <li>• Links to presentations</li> <li>• August 30 meeting summary</li> </ul>
<b>12. FYI:</b> <ul style="list-style-type: none"> <li>• <u>Update re: pending ASMFC/MAFMC action addressing transiting federal waters in BI Sound with summer flounder, scup, striped bass:</u> <i>B. Ballou</i></li> <li>• <u>Update re: federal review of opening the Striped Bass Transit Area in BI Sound to fishing for striped bass:</u> <i>B. Ballou</i></li> </ul>	FYI and/or recommendations for future action	
<b>13. Other Business:</b> <ul style="list-style-type: none"> <li>• Need for special meeting on parliamentary procedures: <i>B. Ballou</i></li> </ul>	Determine if meeting is desired; select date	
<b>14. Adjourn</b>		

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

Posted to Sec. of State Open Meetings on September 24, 2018