



Rhode Island Marine Fisheries Council

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RIMFC: Robert Ballou, *Chairman*; Travis Barao; Andy Dangelo; Katie Eagan; Jason Jarvis; David Monti, *Vice Chair*; Christopher Rein; Michael Rice, Ph.D.; Mike Roderick

MEETING NOTICE

Tuesday, October 12, 2021 – 6:00 PM

In person:

**URI Bay Campus, South Ferry Road
Corless Auditorium
Narragansett, RI**

Face masks required for all in attendance!

Zoom webinar:

<https://us02web.zoom.us/j/81046924051>

Meeting ID: 810 4692 4051

Dial in: 1-929-205-6099 (listen only)

AGENDA

Agenda item	Recommended action(s)	ePacket Attachment(s)
1. Tonight's agenda	Approval of agenda	• Tonight's meeting agenda
2. Meeting minutes from last meeting (June 7, 2021)	Approval of meeting minutes	• Draft meeting minutes
3. Public comment on any matters not on the agenda	Discussion and/or recommendations for future action.	
4. <u>2022 Sector Management Plan:</u> <i>J. Lake</i>	Approval of plan for submittal to General Assembly	• Draft Plan
5. <u>Proposed regulation amendments:</u> <i>J. Lake</i>	Provide recommendations to the Director regarding proposed regulations	• Part 2 – Commercial Marine Fishing Licenses and Landing Permits ○ Public Notice ○ Proposed Rule (Exit/entry ratio Restricted Finfish endorsement) • Part 6 – General Equipment Provisions ○ Public Notice ○ Proposed Rule (Floating Fish Trap regulations)

6. Shellfish Advisory Panel meeting minutes (10/6/21): <i>K. Eagan</i>		<ul style="list-style-type: none"> • SAP agenda/ePacket • Meeting presentation • Draft SAP minutes
7. Shellfish harvest schedules in Greenwich Bay, Bristol Harbor, and Bissel Cove/Fox Is., Shellfish Management Areas: <i>A. Gerber Williams</i>	FYI, discussion, or provide recommendation to the Director for regulatory changes	<ul style="list-style-type: none"> • SAP presentation • Draft SAP minutes
8. Providence River Shellfish Management Area: <i>A. Gerber Williams</i>	FYI, discussion, or provide recommendation to the Director for regulatory changes	<ul style="list-style-type: none"> • SAP agenda/ePacket • Meeting presentation • Draft SAP minutes
9. FYI/Program Updates: <ul style="list-style-type: none"> • <u>Cooperative Multi-State Possession and Landing Pilot Program for Summer Flounder and Black Sea Bass:</u> <i>J. Lake</i> • <u>Commercial Licensing Legislation:</u> <i>C. McManus</i> • <u>Council legislation:</u> <i>B. Ballou, C. McManus</i> • <u>Next regulation cycle/Council meeting:</u> <i>C. McManus</i> 	FYI, discussion, or recommendations for future action.	<ul style="list-style-type: none"> • Current regulations: <ul style="list-style-type: none"> ○ Part 13 - Cooperative Multi-State Possession and Landing Program for Summer Flounder and Black Sea Bass ○ Part 14 - Summer Flounder Exemption Certificate Program • Licensing legislation
10. Any other matters?	Discussion and/or recommendations for future action.	
11. Adjourn		

All RIMFC meetings are open to the public.

For more information please contact Peter Duhamel at (401) 423-1927; peter.duhamel@dem.ri.gov

Posted to Sec. of State Open Meetings pursuant to R.I. Gen. Laws § 42-46-6