



Rhode Island Marine Fisheries Council

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RIMFC: Molly Ogren, *Chair*; Travis Barao; Andy Dangelo; Katie Eagan; Jason Jarvis; David Monti, *Vice Chair*; Michael Rice, Ph.D.; Mike Roderick

MEETING NOTICE RI MARINE FISHERIES COUNCIL

Monday, April 3, 2023 – 6:00 PM

In person:

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

Zoom webinar:

<https://us02web.zoom.us/j/83805326029?pwd=eFFTem12NUVveVBDDdGhiTys3cUFRUT09>

Meeting ID: 838 0532 6029

Passcode: 282613

Dial in: 1-929-205-6099

AGENDA

| Agenda item | Recommended action(s) | ePacket Attachment(s) |
|---|--|---|
| 1. Tonight's agenda | Approval of agenda | Tonight's meeting agenda |
| 2. Meeting minutes - November 28, 2022 | Approval of meeting minutes | Draft meeting minutes |
| 3. Public comment on any matters not on the agenda | Discussion and/or recommendations for future action. | N/A |
| 4. <u>Shellfish Advisory Panel (SAP) meeting minutes (March 8 and 22, 2023): K. Eagan</u> | Approval of minutes | <ul style="list-style-type: none">• SAP presentation(s)• Draft meeting minute(s) |
| 5. <u>2023 Harvest Schedule Providence River Shellfish Management Area: K. Eagan, E. Schneider</u> | Provide recommendations to the Director for regulatory changes | <ul style="list-style-type: none">• SAP presentation• SAP recommendation (draft meeting minutes) |

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| <p>6. <u>Proposed regulations publicly noticed:</u> <i>C. McManus</i></p> <p>a. 2023 rec. black sea bass mgmt. b. 2023 rec. scup mgmt. c. 2023 comm. general category striped bass mgmt. d. Comm. menhaden mgmt. e. Other non-substantive proposed amendments to Part 3 “Finfish” f. Aggregate Program for Summer Flounder and Black Sea Bass g. Summer Flounder Exemption Certificate Program possession limit h. Dealers – Striped Bass Reporting</p> | <p>Provide recommendations to the Director regarding proposed regulations</p> | <ul style="list-style-type: none"> • <u>Part 3 – Finfish:</u> <ul style="list-style-type: none"> ○ Summary document ○ Proposed (noticed) rules <ul style="list-style-type: none"> • 2023 rec. black sea bass • 2023 rec. scup • 2023 comm. general category striped bass • Comm. menhaden mgmt. • Other non-substantive proposed amendments to Part 3 “Finfish” • Aggregate Program for Summer Flounder and Black Sea Bass: <ul style="list-style-type: none"> ○ Summary document ○ Proposed rules: <ul style="list-style-type: none"> • Part 23 - Aggregate Program for Summer Flounder and Black Sea Bass • Part 12 - Research Pilot Aggregate Program • Part 14 – Summer Flounder Exemption Certificate Program (proposed rule) • Part 7 - Dealers – Striped Bass Reporting (proposed rule) • Summary of Comments (all proposed rules) • Written comments received (all proposed rules) |
| <p>7. <u>Legislative update:</u> <i>M. Ogren</i></p> | <p>FYI</p> | <ul style="list-style-type: none"> • House bill H5863 |
| <p>8. <u>Member terms – renewals and vacancies:</u> <i>M. Ogren</i></p> | | <ul style="list-style-type: none"> • Solicitation listserve |
| <p>9. Any other matters?</p> | <p>FYI or recommendations for future action.</p> | |
| <p>10. Adjourn</p> | | |

All RIMFC Meetings are open to the public

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