



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 RI MARINE FISHERIES COUNCIL

October 15, 2019 – 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)
1. Tonight's agenda	Approval of agenda.	<ul style="list-style-type: none"> • Tonight's meeting agenda.
2. Meeting minutes from last meeting	Approval of meeting minutes.	<ul style="list-style-type: none"> • Draft minutes from meeting on 9/9/2019.
3. Meeting minutes from meeting April 1, 2019	Approval of meeting minutes.	<ul style="list-style-type: none"> • Revised draft minutes from meeting on April 1, 2019
3. Public comment	Discussion and/or recommendations for future action.	N/A
4. <u>Shellfish Advisory Panel meeting summary:</u> K. Eagan	Approval of meeting minutes.	<ul style="list-style-type: none"> • Noticed agenda. • Powerpoint presentation. • Draft meeting minutes.
5. <u>Application to Shellfish Advisory Panel membership:</u> B. Ballou	Vote on application.	<ul style="list-style-type: none"> • Application submitted
6. <u>2020 Sector Management Plan:</u> J. McNamee	Recommend adoption of updated plan	<ul style="list-style-type: none"> • Guiding statute. • Draft plan.
7. <u>September 10 public hearing items:</u> J. McNamee	Provide recommendations to the Director regarding proposed regulations.	<ul style="list-style-type: none"> • Public notice (note: links provided in notice summary will take reader directly to that section in proposed rule). • Annotated rule • Powerpoint presentation from the hearing. • Summary of hearing comments.
8. <u>Division proposal to amend whelk minimum size – process moving forward:</u> J. McNamee	FYI/discussion and/or recommendations for future action.	N/A

9. <u>FYI:</u>		<ul style="list-style-type: none">• Division letter of support re: Framework Adjustment 14 to the Summer Flounder, Scup, and Black Sea Bass Fishery Management Plan
10. Any other matters		
11. Adjourn		

All RIMFC Meetings are open to the public

To be posted to Sec. of State Open Meetings on October 7, 2019