



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

November 2, 2020 – 6:00 PM

Virtual public meeting only

Zoom webinar:

<https://zoom.us/j/91310911159>

Meeting ID: 913 1091 1159

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 from last meeting (6/1/2020)	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>Horseshoe Crab Assessment - update:</u> <i>N. Ameral, C. McManus</i>	FYI, discussion and/or recommendations for future action.	N/A
5. <u>Proposed regulation amendments:</u> <i>J. Lake</i>	Provide recommendations to the Director regarding proposed regulations	• <u>Part 2 – Commercial Licensing:</u> <ul style="list-style-type: none">○ <u>Public notice</u>○ <u>Proposed rule:</u>○ Correction to reference “incapacity”; delete “medical hardship” (section 2.7.5(D)(1)(b)(2))○ Amend activity standard criteria for the issuance of new licenses in instances of incapacity (section 2.7.5(D)(1)(b)(2))○ Clarify activity standard eligibility consistent or the issuance of a new license upon sale of vessel/gear (section 2.7.5(E)(5)(a))○ Add provision for active military for prioritization criteria (section 2.7.5(G)(1)(f))○ Direct Sale Dealer License (section 2.7.9(F))

6. <u>Shellfish Advisory Panel meeting minutes (9/2/20)</u>	Approval of minutes	<ul style="list-style-type: none"> • Meeting agenda • Meeting presentation • Draft meeting minutes
7. <u>Aquaculture lease application review (John & Patrick Bowen):</u> <i>K. Eagan</i>	Provide recommendation to the CRMC	<ul style="list-style-type: none"> • Public notice 2020-04-037 • DEM review letter • 9/2 SAP meeting minutes
8. <u>Shellfish harvest schedules in winter management areas:</u> <i>K. Eagan</i>	Provide recommendation to the Director for proposed changes to schedules	<ul style="list-style-type: none"> • 9/2 SAP meeting minutes • Proposed rule
9. <u>SAP Scientific Advisor position:</u> <i>C. McManus</i>	Determine if to fill position and process for seeking candidates	N/A
10. Any other matters		
11. Adjourn		

All RIMFC Meetings are open to the public

Posted to Sec. of State Open Meetings pursuant to R.I. Gen. Laws § 42-46-6 on October 20, 2020