



Rhode Island Marine Fisheries Council

3 Fort Wetherill Road Jamestown, Rhode Island 02835
(401) 423-1920 Fax: (401) 423-1925

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

Tuesday, November 30, 2021 – 6:00 PM

In person:

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

Face masks required for all in attendance!

Zoom webinar:

<https://us02web.zoom.us/j/86708428226>

Meeting ID: 867 0842 8226

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 (October 12, 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.	N/A
4. <u>SAP membership:</u> B. Ballou <ul style="list-style-type: none">• Member removals• New application	Council vote on membership	• New membership application - Fran Ethier
5. <u>Proposed regulation amendments:</u> J. Lake	Provide recommendations to the Director regarding proposed regulations	• Part 3 – Finfish: <ul style="list-style-type: none">○ Public Notice○ Proposed 2022 Black Sea Bass management (summary document)○ Proposed menhaden management – vessel length restriction○ Proposed Cobia management

		<ul style="list-style-type: none"> • Part 14 – Summer Flounder Exemption Certificate Program – proposed program amendments: <ul style="list-style-type: none"> ○ Public Notice ○ Proposed Rule • Comments received
6. <u>Research Pilot Aggregate Program - presentation of data & next steps:</u> <i>J. Lake</i>	FYI or recommendations for future action.	<ul style="list-style-type: none"> • Current Regulations - Part 12 - Research Pilot Aggregate Program
7. <u>Proposed Council legislation:</u> <i>B. Ballou</i>	Council vote on proposed changes or any other proposals	<ul style="list-style-type: none"> • Proposed statutory changes
8. <u>FYI/updates:</u> <ul style="list-style-type: none"> • <u>Part 2 Licensing re-organization and statutory update:</u> <i>J. Lake</i> • <u>Next regulation cycle:</u> <i>C. McManus</i> • <u>RI Seafood Marketing Program for 2022:</u> <i>B Ballou</i> 	FYI or recommendations for future action.	N/A
9. Any other matters?	FYI or recommendations for future action.	N/A
10. 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