



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

Tuesday, October 11, 2022 – 6:00 PM

In person:

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

Zoom webinar:

<https://us02web.zoom.us/j/86168809338?pwd=cVRERlVQQzdHa3gwNVlpN2hLWStXZz09>

Meeting ID: 861 6880 9338

Pass Code: 360500

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

AGENDA

Agenda item	Recommended action(s)	ePacket Attachment(s)
1. Review agenda	Approval of agenda	Tonight's meeting agenda
2. Meeting minutes – April 26, 2022	Approval of meeting minutes	Draft meeting minutes from April 26, 2022
3. Public comment on any matters not on the agenda	Discussion and/or recommendations for future action.	
4. <u>2023 Sector Management Plan:</u> J. Lake	Approval of plan	• Draft Plan
5. <u>Shellfish Advisory Panel (SAP) meeting minutes – Sept. 28, 2022:</u> K. Eagan	Approval of minutes	• SAP presentation • Draft meeting minutes
6. <u>Shellfish harvest seasons for Greenwich Bay, Bristol Harbor, and Bissel Cove/Fox Is., Shellfish Management Areas (i.e. “winter” harvest areas):</u> A. Williams	Provide recommendations to the Director as needed for regulatory changes	• SAP presentation • SAP recommendation (draft meeting minutes)

<p>7. <u>Greenwich Bay sub-areas 1 and 2 commercial shoredigging possession limit:</u> <i>A. Williams</i></p>	<p>Provide recommendations to the Director as needed to clarify rule</p>	<ul style="list-style-type: none"> • Proposed amendment (section 4.12.1(D)(1)) • SAP recommendation (draft meeting minutes)
<p>8. <u>Proposed regulations publicly noticed</u> (Part 2 – Commercial Marine Fishing Licenses, Landing Permits, and Party and Charter Licenses): <i>C. McManus</i></p> <ul style="list-style-type: none"> a. Exit:entry ratio Unlimited Finfish endorsement b. Exit:entry ratio Unlimited Shellfish endorsement c. Multipurpose Vessel license 	<p>Provide recommendations to the Director regarding proposed regulations</p>	<ul style="list-style-type: none"> • Public notice incl. summary of proposed rule • Proposed rule (link to Sec. of State) <ul style="list-style-type: none"> ○ Exit:entry ratio Unlimited Finfish endorsement ○ Exit:entry ratio Unlimited Shellfish endorsement ○ Multipurpose Vessel license • Summary of comments • Written comments received • SAP recommendation (draft SAP minutes)
<p>9. <u>Industry Advisory Committee:</u> <i>C. McManus</i></p>	<p>Guidance to the Division on the future of the IAC</p>	<p>Current membership list</p>
<p>10. Any other matters?</p>	<p>FYI or recommendations for future action</p>	
<p>11. 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