



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 3/8• Draft meeting minutes 3/8• SAP presentation 3/22• Draft meeting minutes 3/22
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 presentations• SAP recommendation (draft meeting minutes 3/22)

<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 i. Addition, revision and/or deletion of terms/species</p>	<p>Provide recommendations to the Director regarding proposed regulations</p>	<ul style="list-style-type: none"> • Part 3 – Finfish: <ul style="list-style-type: none"> ○ Summary document ○ Workshop 1/31/2023) powerpoint presentation ○ Proposed (noticed) rules <ul style="list-style-type: none"> • 2023 rec. black sea bass <ul style="list-style-type: none"> ○ ASMFC updates concerning Black Sea Bass since noticing of proposed rules • 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 ○ Workshop 92/6/2023) powerpoint presentation ○ 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 • Report - Assessment of the Rhode Island Summer Flounder and Black Sea Bass Pilot Aggregate Management Programs • Report - Summer Flounder/Black Sea Bass Pilot Aggregate Program Summary 2019-2022 • Part 14 – Summer Flounder Exemption Certificate Program (proposed rule) • Part 7 - Dealers – Striped Bass Reporting (proposed rule) • Part 1 – Definitions and General Provisions • 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