

Rhode Island Marine Fisheries Council

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

<u>RIMFC:</u> Molly Moran-Ogren, *Chair*; David Bethoney, Ph.D.; Jasper Coutu; Andy Dangelo; Katie Eagan; Melva Treviño Peña, Ph.D.; Mike Roderick; Greg Vespe

MEETING NOTICE RI MARINE FISHERIES COUNCIL

September 9, 2024 – 5:30PM

In person:

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

Zoom webinar:

https://us02web.zoom.us/j/87548094803?pwd=rDBrmrA4mt4PicaqXfUkqlUgbyYY7X.1 Meeting ID: 875 4809 4803; Passcode: 064777; Dial in: 1-929-205-6099 (listen only)

AGENDA

Agenda item	Recommended action(s)	ePacket attachment(s) or links
1. Tonight's agenda	Approval of agenda	Tonight's meeting agenda
2. Meeting minutes – April 1, 2024	Approval of meeting minutes	Draft meeting minutes
3. Public comment on any matters not on the agenda	Discussion and/or recommendations for future action.	
4. New members - welcome!	Welcome new members Jasper Coutu and Dr. Melva Treviño Peña	Council webpage (updated for new members)
 5. RIMFC 101: Regulatory process Roles and responsibilities of the Council 	Informational session	 Administrative Policies and Procedures of the RIMFC (adopted September 13, 2016) Presentation
6. Administrative Policies and Procedures of the RIMFC – update/revisions to policy	Review of policy and needed revisions	• Summary of Proposed Changes
7. 2023 RI Annual Fisheries Report	FYI or advice for future content	 2023 final report (available on <u>DMF Publications webpage</u>) <u>Guiding statute</u>
8. 2023 RIMFC Annual Report	FYI or advice for content	2023 draft reportGuiding statute
9. 2023 Recreational Fishing Report	FYI or advice for content	2023 draft reportGuiding statute

10. Any other matters	FYI and/or	
	recommendations for future	
	action	
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