

## **Rhode Island Marine Fisheries Council**

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<u>RIMFC:</u> Robert Ballou, *Chairman*; David Monti, *Vice Chair*; Jeff Grant; William Mackintosh, III; Michael Rice, Ph.D.; Christopher Rein; Andy Dangelo; Mike Roderick; Travis Barao

## MEETING NOTICE RI MARINE FISHERIES COUNCIL

March 14, 2018 – 6:00 PM
URI Narragansett Bay Campus, Coastal Institute Building, <u>Hazard Room</u>
South Ferry Road, Narragansett, RI

## **AGENDA**

Agenda item	ePacket	Recommended
	Attachment(s)	action(s)
1. Approval of tonight's agenda	March 14, 2018 meeting agenda	Approval of agenda.
2. Approval of minutes from last meeting	Meeting minutes from March 5, 2018	Approval of meeting minutes.
3. Public comment	N/A	Discussion and/or recommendations for future action.
4. Shellfish Advisory Panel meeting summary (2/7/2018): J. Grant	<ul><li>Agenda</li><li>Powerpoint presentation</li><li>Draft meeting minutes</li></ul>	Approval of meeting minutes.
5. Potter Pond/Perry Raso aquaculture lease application review: B. Ballou	<ul> <li>Lease application</li> <li>PD meeting summary</li> <li>Letters from public</li> <li>Letter from DEM to CRMC</li> </ul>	Recommendation to CRMC.
6. Discussion re: mandatory reporting for state-permitted P/C vessels: B. Ballow/J. McNamee	http://www.mafmc.org/newsfeed/2018/for- hire-evtr-reminder-march12	Discussion and/or recommendation for future action.
7. Discussion re: transiting from Block Is. to mainland with federally regulated species: B. Ballow/J.  McNamee	N/A	Discussion and/or recommendation for future action.
8. RI Saltwater Recreational Fishing License Program Report: J. Lake	<ul><li>Draft Report</li><li>RIGL 20-2.2-10</li></ul>	Approval of report for submittal to GA.

9. RIMFC Annual Report:	Draft report	Approval of report	
B. Ballou	• RIGL §20-3-2	for submittal to the	
	1 KIOL \$20 3 2	GA.	
10. Discussion re: Federal	• S. 1520:	Discussion and/or	
Legislation Proposing to	https://www.congress.gov/bill/115th-	recommendation for	
Amend Magnuson-Stevens	congress/house-bill/200	future action.	
Act: B. Ballou	• H.R. 200:		
	https://www.congress.gov/bill/115th-		
	congress/house-bill/200		
	• 3/6/18 Email from D. Monti		
	Rhode Island Saltwater Anglers		
	Association Draft MSA Action Agenda		
	Talking Points		
	• 2018 SNE Recreational Fishing		
	Symposium Report.		
11. <u>FYI:</u>	• Letter to CRMC dated Dec. 18, 2017		
Letter from Council to	• Letter to CRMC dated Feb. 28, 2017		
CRMC re: Aquaculture Lease			
application 2017-07-021			
(Watson; Rome Point)			
Letter from Council to			
CRMC re: Aquaculture Lease			
application 2017-01-051 (East			
Beach Farms; Quonochontaug			
Pond)			
12. Any other matters:	N/A	Discussion and/or	
		recommendations	
		for future action.	
13. Adjourn			

## All RIMFC Meetings are open to the public

Posted to Sec. of State Open Meetings on February 23, 2018 Revised/re-posted March 8, 2018