



Rhode Island Marine Fisheries Council

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

RIMFC MEETING

November 2, 2009 – 6:00 PM

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

FINAL AGENDA

Robert Ballou
Chairman
423-1926

Stephen Medeiros
Vice Chairman
826-2121

Kenneth Ketcham
783-2222

Jody King
742-5982

Dr. Seth Macinko
874-4820

David Preble
789-7596

Stephen Parente
783-4886

Dr. Chris Anderson
874-4587

Richard Hittinger
739-1875

| Agenda item | Agenda item detail | Suggested action |
|-------------------------------|--------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Approval of Agenda | 11-2-09 RIMFC Agenda | Approval of 11-2-09 agenda |
| 2. Approval of Minutes | RIMFC 10-5-09 meeting minutes | Approval of 10-5-09 meeting minutes |
| 3. Public Comments | Comments from the public | No action, may take under consideration |
| 4. New Business | a. Council recommendations on October 21, 2009, public hearing items – N. Scarduzio | Council recommendations to the Director on 2010 licensing, three sector mgt. plans (finfish, shellfish, crustacean), and winter flounder mgt. plan |
| | b. Update on Fluke Sector Allocation Pilot Program, and Discussion on Issues and Process for “Final Report” – J. McNamee | Discussion, no action needed |
| | c. November 12, 2009 Public Hearing Summary Documents – N. Scarduzio | Review (<i>documents available for review at DEM website</i>) http://www.dem.ri.gov/topics/mftopics.htm |
| | d. Approval of Striped Bass AP Agenda – C. Anderson | Approval of Agenda |
| | e. Director’s Roundtable meeting – B. Ballou | Scheduling of meeting date |
| 5. Adjourn | | |

For most up to date meeting information and copies of minutes, please visit <http://www.dem.ri.gov/topics/mftopics.htm>, under the public meeting heading on the left side of the page.