

Jamestown Harbor Commission Meeting

Wednesday, December 9, 2015; 7:00PM

Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI 02835

AGENDA

I. Call to Order and Roll Call

II. Approval of Meeting Minutes

A. Wednesday, November 12, 2015

III. Open Forum

A. Scheduled Requests to Address

B. Non-Scheduled Requests to Address

IV. Executive Director Report

A. New vessel bid

V. 2015/2016 Year-to-Date Financial Report

VI. Harbor Clerk Report

VII. Sub-Committee Reports

A. Budget – C. Kurz

B. Facilities – E. McGuirl

C. Mooring Implementation – D. Cain

D. Traffic Committee – D. Cain

VIII. Liaison Reports

A. Conservation Commission – G. Souza

IX. Old Business

X. Correspondence

**A. Dutch Island – Fort Greble DERP-FUDS remedial work summary;
undated**

**B. Dutch Harbor Boat Yard – Request for additional moorings;
11-17-2015**

C. CRMC – December 2015 Calendar; 12-3-2015

D. CRMC – Semi-Monthly meeting agenda; 12-3-2015

XI. New Business

**A. Dutch Island – Fort Greble DERP-FUDS remedial work
summary**

XII. Open Forum – Continued (If necessary)

XIII. Adjournment