

Jamestown Harbor Commission Meeting

Wednesday, February 11, 2015; 7:00PM

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

AGENDA

- 1. Call to Order and Roll Call**
- 2. Approval of Meeting Minutes**
 - A. Wednesday, January 14, 2015**
- 3. Consent Agenda**
- 4. Executive Session Announcement**
- 5. Open Forum**
 - A. Scheduled Requests to Address**
 - B. Non-Scheduled Requests to Address**
- 6. Executive Director Report**
 - A. Ft. Getty study report**
 - B. Old Ferry Landing study report**
- 7. Marine Development Fund (MDF) Budget**
 - A. 2014/2015 Year to Date Budget**
- 8. Harbor Clerk Report**
- 9. Liaison Reports**
 - A. Conservation Commission – G. Souza**
- 10. Ongoing Business**
 - A. Budget – B. Dickinson**
 - B. Facilities – E. McGuirl**

C. Mooring Implementation – D. Cain

D. Traffic Committee – D. Cain

11. Old Business

A. 2015/2016 Marine Development Fund Budget

B. 2015/2016 Long Range Infrastructure Plan

C. Harbor Rates

D. Aquaculture application - Pinheiro

12. New Business

A. Mooring Installer and Inspector list approval

B. Pumpout project summary

13. Correspondence

**A. CRMC – Re: Public Notice – Pinheiro aquaculture application;
1/8/2015**

B. CRMC – Re: February 2015 Calendar; 2/5/2015

C. DEM – Re: Clark’s Boat Yard Water Quality Certification; 2/5/2015

14. Open Forum – Continued (If necessary)

15. Adjournment