

# **Jamestown Harbor Commission Meeting**

**Wednesday, July 8, 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, May 13, 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. East Ferry Boat Ramp Report – M. Gray**
- 7. Marine Development Fund (MDF) Budget**
  - A. 2014/2015 Year to Date Budget**
- 8. Harbor Clerk Report**
- 9. Harbormaster Report**
- 10. Liaison Reports**
  - A. Conservation Commission – G. Souza**
- 11. Ongoing Business**
  - A. Budget – C. Kurz**
  - B. Facilities – E. McGuirl**
  - C. Mooring Implementation – D. Cain**

**D. Traffic Committee – D. Cain**

**12. Old Business**

**13. New Business**

**A. Mooring Installer and Inspector list update approval**

**B. Beach rack additions at Ft. Getty and Head's Beach**

**C. Appeal – Deirdre Painter; Second Consecutive Grace Period**

**14. Correspondence**

**A. CRMC – July 2015 Calendar; 6/26/2015**

**15. Open Forum – Continued (If necessary)**

**16. Adjournment**

**Harbor Commission Agenda**

**Posted: 7/2/15**

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