

Jamestown Harbor Commission Meeting

Wednesday, January 13, 2016 at 7:00 PM

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

AGENDA

I. Call to Order and Roll Call

II. Approval of Meeting Minutes

A. Monday, December 7, 2015

B. Wednesday, December 9, 2015

III. Open Forum

A. Scheduled Requests to Address

B. Non-Scheduled Requests to Address

IV. Executive Director Report

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

VI. Harbor Clerk Report

VII. Sub-Committee Reports

A. Budget – C. Kurz

B. Facilities

C. Mooring Implementation – D. Cain

D. Traffic Committee – D. Cain

VIII. Liaison Reports

A. Conservation Commission – G. Souza

IX. Old Business

A. Harbor Management Plan approval process

X. Correspondence

- A. CRMC – January 2016 Calendar; 12-22-2015**
- B. Clark’s Boat Yard – Request for additional moorings; 12-28-2015**
- C. CRMC – Harbor Management Ordinance/Comprehensive Harbor Management Plan; 12-28-2015**
- D. CRMC - Public Notice-Re: William Cregan aquaculture application**
- E. CRMC – Public Notice-Re: Proposed amendments to the CRMC management procedures; 12-30-2015**
- F. Jamestown Boat Yard – Preliminary coordinates for restructured field; 1-8-2015**

XI. New Business

- A. Dutch Harbor - Request for additional moorings**
- B. Clark’s Boat Yard – Request for additional moorings**
- C. 2016 Mooring Installer and Inspector List Approval**
- D. 2016/2017 Permit Rates – Discussion and possible approval**
- E. 2016/2017 Proposed Marine Development Fund Budget – Discussion and possible approval**
- F. Capital Improvement Plan**

XII. Open Forum – Continued (If necessary)

XIII. Adjournment