

# **Jamestown Harbor Commission Meeting**

**Wednesday, February 10, 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. Wednesday, January 13, 2016**

**B. Thursday, January 14, 2016**

### **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 – B. Dickinson**

**C. Mooring Implementation – D. Cain**

**D. Traffic Committee – D. Cain**

### **VIII. Liaison Reports**

**A. Conservation Commission – G. Souza**

### **IX. Old Business**

### **X. Correspondence**

**A. Chief Mello – Memo Re: Commercial Mooring Request**

**B. Harry & Gail Chase – Re: CRMC File #2014-12-056 Pinheiro Aquaculture; 1-12-2016**

**C. CRMC – Re: February Calendar**

**XI. New Business**

**A. Commercial mooring requests – Conanicut Yacht Club, Dutch Harbor Boat Yard, Clark's Boat Yard; potential approval of additional mooring permits**

**B. Long Range Infrastructure Plan**

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

**XIII. Adjournment**

**Harbor Commission Agenda**

**Posted: 2/5/16**

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