

Jamestown Harbor Commission Meeting

Wednesday, March 9, 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, February 10, 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

A. Long Range Infrastructure Plan

B. Revised 2016/2017 Budget

X. Correspondence

A. CRMC – Re: Semi-Monthly meeting agenda; 3/4/2016

B. Chris Brown – Re: Feb 10 JHC meeting for new commercial moorings; 3/4/2016

XI. New Business

XII. Open Forum – Continued (If necessary)

XIII. Adjournment