

# **Jamestown Harbor Commission Meeting**

**Wednesday, May 11, 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, April 13, 2016**

**III. Open Forum**

**A. Scheduled Requests to Address**

**B. Non-Scheduled Requests to Address**

**IV. Executive Director Report**

**A. Temporary Exemption requests**

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

**VI. Sub-Committee Reports**

**A. Budget – C. Kurz**

**B. Facilities – B. Dickinson**

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

**D. Traffic Committee – D. Cain**

**VII. Liaison Reports**

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

**VIII. Old Business**

**IX. Correspondence**

**A. Temporary Exemption Request – Madeline Pierz; 4/19/2016**

**X. New Business**

**A. Temporary Exemption Request – Madeline Pierz**

**B. Harbor Management Ordinance and Comprehensive Harbor Management Plan revisions for CRMC compliance**

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

**XII. Adjournment**