## **Jamestown Harbor Commission Meeting**

Wednesday, September 14, 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, August 10, 2016
- III. Open Forum
- A. Scheduled Requests to Address
- **B. Non-Scheduled Requests to Address**
- IV. Executive Director Report
- V. Harbormaster Report
- VI. 2016/2017 Year-to-Date Financial 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. James Thompson Letter to the Jamestown Harbor

Commission requesting a waiver of late fees; 8/15/2016

- **XI. New Business**
- A. Appeal of mooring permit renewal late fees James Thompson
  - **B.** Swimming off of Town Docks
  - C. Information required for permit holders
  - D. Conanicut Yacht Club additional mooring permits request
- XII. Open Forum Continued (If necessary)
- XIII. Adjournment