Jamestown Harbor Commission Meeting Wednesday, February 8, 2017 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 11, 2017
- 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 Vacant**
- C. Mooring Implementation D. Cain
- D. Traffic Committee D. Cain
- VIII. Liaison Reports
- A. Conservation Commission G. Souza
- IX. Old Business
- X. Correspondence
- **XI. New Business**

XII. Open Forum – Continued (If necessary)

XIII. Adjournment