

I. Call to Order and Roll Call

II. Approval of Meeting Minutes - Review, discussion and/or potential action and/or vote

A. Wednesday, December 13, 2017

III. Open Forum- Review, discussion and/or potential action and/or vote

A. Scheduled Requests to Address

B. Non-Scheduled Requests to Address

IV. Executive Director Report – Review, discussion and/or potential action and/or vote (See attached)

V. Harbormaster Report - Review, discussion and/or potential action and/or vote

VI. Year-to-Date Financial Report - Review, discussion and/or potential action and/or vote

VII. Sub-Committee Reports - Review, discussion and/or potential action and/or vote

A. Budget – VACANT - Review, discussion and/or potential action and/or vote

B. Facilities – D. Wurzbacher & W. Banks - Review, discussion and/or potential action and/or vote

C. Mooring Implementation – D. Cain - Review, discussion and/or potential action and/or vote

D. Traffic Committee – D. Cain - Review, discussion and/or potential action and/or vote

VIII. Liaison Reports - Review, discussion and/or potential action and/or vote

A. Conservation Commission – G. Souza

IX. Old Business - Review, discussion and/or potential action and/or vote

A. Conanicut Marine improvement proposal at East Ferry; Plat 9 Lot 355, property of the Town of Jamestown Review and Recommendation to the Town Council related to the reconfiguration of the ferry access dockage, including construction of a new 130' floating dock to replace the existing 30'dock - Review, discussion and/or potential action and/or vote

X. Correspondence

XI. New Business

A. 2016/2017 MDF Audited Budget - Review, discussion and/or potential action and/or vote

B. 2018/2019 MDF Budget - Review, discussion and/or potential action and/or vote

C. 2018 Harbor Permit Rates - Review, discussion and/or potential action and/or vote

XII. Open Forum – Continued (If necessary) - Review, discussion and/or potential action and/or vote

XIII. Adjournment

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall, at the Jamestown Police Station and on the Internet at

www.jamestownri.gov.

ALL NOTE: This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk at 401-423-9800, or email to cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website January 5, 2018