

Jamestown Harbor Commission Meeting

Wednesday, March 14, 2018 at 6:00 PM

Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI 02835

AGENDA

I. Call to Order and Roll Call

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

A. Wednesday, February 14, 2018

III. Open Forum

A. Scheduled Requests to Address

B. Non-Scheduled Requests to Address

IV. Executive Director Report

V. Harbormaster Report

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

VII. Sub-Committee Reports

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

A. Conservation Commission – G. Souza - Review, discussion and/or potential action and/or vote

IX. Old Business

A. Sub-Committee vacancies - Review, discussion and/or potential action and/or vote

X. Correspondence

A. Letter from the Coastal Resources Management Council (CRMC); re: Harbor Management Plan five year approval – 2/26/2018

XI. New Business

A. Harbor Management Plan – CRMC five year approval- 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 March 9, 2018