

Jamestown Harbor Office
250 Conanicus Avenue
Jamestown, RI 02835
401-423-7190

Jamestown Harbor Commission Meeting
Wednesday, May 9, 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, April 11, 2018
- III. Open Forum
 - A. Scheduled Requests to Address
 1. CPT Erik Patton of the Army Corps of Engineers - Gould Island project
 - 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 - J. Heagney - 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
- X. Correspondence
- XI. New Business
 - A. Meeting Time- Review, discussion and/or potential action and/or vote
 - B. Signage at East Ferry- Review, discussion and/or potential action and/or vote
 - C. Comprehensive Harbor Management Plan - CRMC Approval and Conditions, specifically the type of moorings required and the relocation of moorings in the Conservation Area at Zeek's Creek- Review, discussion and/or potential action and/or vote
 - D. Construction of the East Ferry floating dock as voted on by the Jamestown Harbor Commission on 2/14/2018- 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 May 4, 2018