

Jamestown Harbor Office

250 Conanicus Avenue

Jamestown, RI 02835

401-423-1213 x4339

Jamestown Harbor Commission Meeting

Wednesday, February 12, 2020 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, January 8, 2020
- III. Open Forum
 - A. Scheduled Requests to Address
 - B. Non-Scheduled Requests to Address
- IV. Executive Director Report
 - A. Smart Mooring update
- 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 - W. Banks - Review, discussion and/or potential action and/or vote
 - D. Traffic Committee - M. Junge - Review, discussion and/or potential action and/or vote
 - E. Gould Island Restoration - W. Banks & S. Bois - 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. Appeal - William Straser; Re: Denial of Second Grace Period - Review, discussion and/or potential action and/or vote
- X. Correspondence
 - A. Letter from Executive Director Chief Mello to Sunset Oyster Farm c/o Tony and Joe Pinheiro Re: Upwellers at Ft. Getty Pier; 1/2/2020
- XI. New Business
 - A. Election of a Point Person for the Budget Sub-Committee - 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 eliese@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website February 6, 2020