

Jamestown Harbor Office

250 Conanicus Avenue

Jamestown, RI 02835

401-423-1213 x4339

Jamestown Harbor Commission Meeting

Wednesday, August 12, 2020 at 5:00 PM

PURSUANT TO EXECUTIVE ORDER NO. 20-05 EXECUTED BY GOVERNOR GINA RAIMONDO ON MARCH 16, 2020, THIS MEETING WILL BE TELECONFERENCED VIA ZOOM:

The public is invited to observe and participate in the deliberations of this meeting by accessing the meeting link set forth herein. For those without access to video observation platforms, you may also call in to listen to the deliberations of this meeting by using the call-in phone number provided herein. To participate during Public Hearing or Public Input you will press *9 to raise your hand.

<https://zoom.us/j/96754159934>

JOIN VIA PHONE: 1-646-558-8656 or 1-312-626-6799

WHEN PROMPTED, ENTER MEETING ID: 967 5415 9934

PRESS # AGAIN TO JOIN THE MEETING

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 12, 2020
- 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 – E. Lexow - 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
- X. Correspondence
 - A. Letter from Town Administrator Jamie Hainsworth to CRMC – Re: CRMC Application File 2019-06-014 (Jamestown Boat Yard expansion); 2/5/2020
- XI. New Business
 - A. West Ferry Outhauls
 - B. East Ferry Touch and Go

C. Ft. Getty Pier and Guardrails

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 August 6, 2020