## Jamestown Harbor Office

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Jamestown Harbor Commission Meeting Wednesday, July 12, 2017 at 7:00 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, June 14, 2017
- III. Open Forum
  - A. Scheduled Requests to Address
  - B. Non-Scheduled Requests to Address
- IV. Executive Director Report Review, discussion and/or potential action and/or vote
- V. Harbormaster Report Review, discussion and/or potential action and/or vote
- VI. 2016/2017 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 C. Kurz
  - B. Facilities D. Wurzbacher & W. Banks
  - C. Mooring Implementation D. Cain
  - D. Traffic Committee D. Cain
- VIII. Liaison Reports Review, discussion and/or potential action and/or vote
  - A. Conservation Commission G. Souza
- IX. Old Business
- X. Correspondence
- XI. New Business
- XII. Open Forum Continued (If necessary)
- XIII. Adjournment