Jamestown Harbor Office

250 Conanicus Avenue

Jamestown, RI 02835

401-423-1213 x4339

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Jamestown Harbor Commission Meeting

Wednesday, March 11, 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, 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

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***](http://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 March 6, 2020***