



## JAMESTOWN HARBOR OFFICE

TOWN HALL

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### Jamestown Harbor Commission Meeting

Wednesday, December 9, 2015; 7:00PM

Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI 02835

### AGENDA

- I. Call to Order and Roll Call
- II. Approval of Meeting Minutes
  - A. Wednesday, November 12, 2015
- III. Open Forum
  - A. Scheduled Requests to Address
  - B. Non-Scheduled Requests to Address
- IV. Executive Director Report
  - A. New vessel bid
- V. 2015/2016 Year-to-Date Financial Report
- VI. Harbor Clerk Report
- VII. Sub-Committee Reports
  - A. Budget - C. Kurz
  - B. Facilities - E. McGuirl
  - C. Mooring Implementation - D. Cain
  - D. Traffic Committee - D. Cain
- VIII. Liaison Reports
  - A. Conservation Commission - G. Souza
- IX. Old Business
- X. Correspondence
  - A. Dutch Island - Fort Greble DERP-FUDS remedial work summary; undated
  - B. Dutch Harbor Boat Yard - Request for additional moorings; 11-17-2015
  - C. CRMC - December 2015 Calendar; 12-3-2015
  - D. CRMC - Semi-Monthly meeting agenda; 12-3-2015
- XI. New Business
  - A. Dutch Island - Fort Greble DERP-FUDS remedial work summary
- XII. Open Forum - Continued (If necessary)
- XIII. Adjournment