



Jamestown Harbor Office
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Jamestown, RI 02835
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Jamestown Harbor Commission Meeting
Wednesday, January 13, 2016 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
 - A. Monday, December 7, 2015
 - B. Wednesday, December 9, 2015
- III. Open Forum
 - A. Scheduled Requests to Address
 - B. Non-Scheduled Requests to Address
- IV. Executive Director Report
- V. 2015/2016 Year-to-Date Financial Report
- VI. Harbor Clerk Report
- VII. Sub-Committee Reports
 - A. Budget - C. Kurz
 - B. Facilities
 - C. Mooring Implementation - D. Cain
 - D. Traffic Committee - D. Cain
- VIII. Liaison Reports
 - A. Conservation Commission - G. Souza
- IX. Old Business
 - A. Harbor Management Plan approval process
- X. Correspondence
 - A. CRMC - January 2016 Calendar; 12-22-2015
 - B. Clark's Boat Yard - Request for additional moorings; 12-28-2015
 - C. CRMC - Harbor Management Ordinance/Comprehensive Harbor Management Plan; 12-28-2015
 - D. CRMC - Public Notice-Re: William Cregan aquaculture application
 - E. CRMC - Public Notice-Re: Proposed amendments to the CRMC management procedures; 12-30-2015
 - F. Jamestown Boat Yard - Preliminary coordinates for restructured field; 1-8-2015
- XI. New Business
 - A. Dutch Harbor - Request for additional moorings
 - B. Clark's Boat Yard - Request for additional moorings
 - C. 2016 Mooring Installer and Inspector List Approval
 - D. 2016/2017 Permit Rates - Discussion and possible approval
 - E. 2016/2017 Proposed Marine Development Fund Budget - Discussion and possible approval
 - F. Capital Improvement Plan
- XII. Open Forum - Continued (If necessary)
- XIII. Adjournment

