



**JAMESTOWN HARBOR OFFICE**  
TOWN HALL  
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**Jamestown Harbor Commission Meeting**  
**Wednesday, January 14, 2015; 7:00PM**  
**Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI 02835**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of Meeting Minutes
  - A. Wednesday, December 10, 2014
3. Consent Agenda
4. Executive Session Announcement
5. Open Forum
  - A. Scheduled Requests to Address
  - B. Non-Scheduled Requests to Address
6. Executive Director Report
7. Marine Development Fund (MDF) Budget
  - A. 2014/2015 Year to Date Budget
8. Harbor Clerk Report
9. Liaison Reports
  - A. Conservation Commission - G. Souza
10. Ongoing Business
  - A. Budget - B. Dickinson
  - B. Facilities - E. McGuirl
  - C. Mooring Implementation - D. Cain
  - D. Traffic Committee - D. Cain
11. Old Business
12. New Business
  - A. Election of Officers
    - I. Chairman
    - II. Vice-Chairman
  - B. 2015/2016 Marine Development Fund Budget
  - C. 2015/2016 Long Range Infrastructure Plan
  - D. Harbor Rates
13. Correspondence
  - A. CRMC - Re: January 2015 Calendar; 1/5/2015
  - B. CRMC - Re: Semi-Monthly meeting agenda; 1/5/2015
  - C. CRMC - Re: Public Notice - Pinheiro aquaculture application; 1/8/2015
14. Open Forum - Continued (If necessary)
15. Adjournment