



JAMESTOWN HARBOR OFFICE

TOWN HALL

93 NARRAGANSETT AVENUE

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Jamestown Harbor Commission Meeting

Thursday, November 12, 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, October 14, 2015
- III. Open Forum
 - A. Scheduled Requests to Address
 - B. Non-Scheduled Requests to Address
- IV. Executive Director Report
 - A. New vessel bid process
- V. 2015/2016 Year-to-Date Financial Report
- VI. Harbor Clerk Report
- VII. Harbormaster Report
- VIII. Sub-Committee Reports
 - A. Budget - C. Kurz
 - B. Facilities - E. McGuirl
 - C. Mooring Implementation - D. Cain
 - D. Traffic Committee - D. Cain
- IX. Liaison Reports
 - A. Conservation Commission - G. Souza
- X. Old Business
- XI. Correspondence
 - A. Jamestown Boat Yard - Request for additional moorings; 8/6/2015
 - B. CRMC - November 2015 Calendar; 10/30/2015
 - C. CRMC - Public Notice; Re: Walrus & Carpenter Oysters Aquaculture Application; 10/23/2015
 - D. CRMC - Public Notice; Re: Mark Goerner Assent Modification Application; 11/4/2015
- XII. New Business
 - A. Jamestown Boat Yard - Request for additional moorings
- XIII. Open Forum - Continued (If necessary)
- XIV. Adjournment