



Jamestown Harbor Office  
250 Conanicus Avenue  
Jamestown, RI 02835  
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Jamestown Harbor Commission Meeting  
Wednesday, February 10, 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. Wednesday, January 13, 2016
  - B. Thursday, January 14, 2016
- 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 - B. Dickinson
  - C. Mooring Implementation - D. Cain
  - D. Traffic Committee - D. Cain
- VIII. Liaison Reports
  - A. Conservation Commission - G. Souza
- IX. Old Business
- X. Correspondence
  - A. Chief Mello - Memo Re: Commercial Mooring Request
  - B. Harry & Gail Chase - Re: CRMC File #2014-12-056 Pinheiro Aquaculture; 1-12-2016
  - C. CRMC - Re: February Calendar
- XI. New Business
  - A. Commercial mooring requests - Conanicut Yacht Club, Dutch Harbor Boat Yard, Clark's Boat Yard; potential approval of additional mooring permits
  - B. Long Range Infrastructure Plan
- XII. Open Forum - Continued (If necessary)
- XIII. Adjournment