

Jamestown Harbor Office

250 Conanicus Avenue

Jamestown, RI 02835

401-423-7190

Jamestown Harbor Commission Meeting

Wednesday, August 9, 2017 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 - Review, discussion and/or potential action and/or vote
 - A. Wednesday, June 14, 2017
- III. Open Forum
 - A. Scheduled Requests to Address
 - 1. Christine Ariel - Buoys at Mackerel Cove and Head's Beach; Review, discussion and/or potential action and/or vote
 - B. Non-Scheduled Requests to Address
- IV. Executive Director Report - Review, discussion and/or potential action and/or vote
- V. Harbormaster Report - Review, discussion and/or potential action and/or vote
- VI. 2016/2017 Year-to-Date Financial Report - Review, discussion and/or potential action and/or vote
- VII. Sub-Committee Reports - Review, discussion and/or potential action and/or vote
 - A. Budget - C. Kurz
 - B. Facilities - D. Wurzbacher & W. Banks
 - C. Mooring Implementation - D. Cain
 - D. Traffic Committee - D. Cain
- VIII. Liaison Reports - Review, discussion and/or potential action and/or vote
 - A. Conservation Commission - G. Souza
- IX. Old Business
- X. Correspondence
 - A. Christine Ariel; 7/25/2017 - Buoys at Mackerel Cove and Head's Beach; Review, discussion and/or potential action and/or vote
- XI. New Business
 - A. Swim Floats; Review, discussion and/or potential action and/or vote
- XII. Open Forum - Continued (If necessary)
- XIII. Adjournment