Jamestown Harbor Office 250 Conanicus Avenue Jamestown, RI 02835 401-423-7190

Jamestown Harbor Commission Meeting Wednesday, April 11, 2018 at 6:00 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, January 10, 2018
- III. Open Forum
 - A. Scheduled Requests to Address
 - B. Non-Scheduled Requests to Address
- IV. Executive Director Report
- V. Harbormaster Report
- VI. Year-to-Date Financial Report Review, discussion and/or potential action and/or vote
- VII. Sub-Committee Reports
 - A. Budget J. Heagney Review, discussion and/or potential action and/or vote
 - B. Facilities D. Wurzbacher & W. Banks Review, discussion and/or potential action and/or vote
 - C. Mooring Implementation D. Cain Review, discussion and/or potential action and/or vote
 - D. Traffic Committee D. Cain Review, discussion and/or potential action and/or vote
- VIII. Liaison Reports
 - A. Conservation Commission G. Souza Review, discussion and/or potential action and/or vote
- IX. Old Business
 - A. Appeal Mr. Chris Museler Denial of riparian mooring Review, discussion and/or potential action and/or vote
- X. Correspondence
 - A. Clark's Boat Yard Installer and Inspector application; 4-2-2018
- XI. New Business
 - A. Updated Mooring Installer and Inspector list
- XII. Open Forum Continued (If necessary) Review, discussion and/or potential action and/or vote
- XIII. Adjournment

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website and at the Town Hall, at the Jamestown Police Station and on the Internet at <u>www.jamestownri.gov</u>.

ALL NOTE: This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk at 401-423-9800, or email to cfernstrom@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website April 5, 2018