



## JAMESTOWN HARBOR OFFICE

TOWN HALL  
93 NARRAGANSETT AVENUE  
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**Jamestown Harbor Commission Meeting**  
**Wednesday, March 11, 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, February 11, 2015
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. Appeal - Joseph Pinheiro
  - B. Discussion on Ongoing Business; re: Point People
13. Correspondence
  - A. Joseph Pinheiro - Re: Appeal; 2/11/2015
  - B. CRMC - Public Notice; Re: Adam Silkes Aquaculture Application; 2/18/2015
  - C. CRMC - Public Notice; Re: Mark Goerner Aquaculture Application; 2/18/2015
  - D. CRMC - Semi-Monthly Meeting Agenda; 2/20/2015
  - E. CRMC - March 2015 Calendar
14. Open Forum - Continued (If necessary)
15. Adjournment