



JAMESTOWN HARBOR OFFICE

TOWN HALL
93 NARRAGANSETT AVENUE
JAMESTOWN, RHODE ISLAND 02835

Phone 401.423.7262
Fax 401.423.7229

Jamestown Harbor Commission Meeting
Wednesday, April 8, 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, March 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 - C. Kurz
 - B. Facilities - E. McGuirl
 - C. Mooring Implementation - D. Cain
 - D. Traffic Committee - D. Cain
11. Old Business
12. New Business
 - A. Harbor Management Plan Revision for water quality certification
13. Correspondence
 - A. CRMC - Re: Semi-Monthly Agenda; 3/19/2015
 - B. Antonio Pinheiro - Re: Request to place an upweller at Ft. Getty; 4/2/2015
14. Open Forum - Continued (If necessary)
15. Adjournment