

# Jamestown Harbor Office

250 Conanicus Avenue

Jamestown, RI 02835

401-423-7190

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Jamestown Harbor Commission Meeting

Wednesday, July 14, 2021 at 5:00 PM

PURSUANT TO EXECUTIVE ORDER NO. 20-05 EXECUTED BY GOVERNOR GINA RAIMONDO ON MARCH 16, 2020, THIS MEETING WILL BE TELECONFERENCED VIA ZOOM:

The public is invited to observe and participate in the deliberations of this meeting by accessing the meeting link set forth herein. For those without access to video observation platforms, you may also call in to listen to the deliberations of this meeting by using the call-in phone number provided herein. To participate during Public Hearing or Public Input you will press \*9 to raise your hand.

Join Zoom Meeting

<https://zoom.us/j/96679977034>

JOIN VIA PHONE:1-646-558-8656 or 1-312-626-6799

WHEN PROMPTED, ENTER MEETING ID: 966 7997 7034

PRESS # AGAIN TO JOIN THE MEETING

## 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 9, 2021
- III. Open Forum
  - A. Scheduled Requests to Address
    - a. Carolyn Sears – Request to retain mooring in Dutch Harbor- Review, discussion and/or potential action and/or vote
  - B. Non-Scheduled Requests to Address
- IV. Executive Director Report – E. Mello
- V. Harbormaster Report – G. Skalubinski
- VI. Year-to-Date Financial Report - Review, discussion and/or potential action and/or vote
- VII. Sub-Committee Reports
  - A. Budget – E. Lexow - 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 – W. Banks - Review, discussion and/or potential action and/or vote
  - D. Traffic Committee – M. Junge - Review, discussion and/or potential action and/or vote
  - E. Gould Island Restoration – W. Banks & S. Bois - 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
  - B. Town Council Liaison Report – R. White - Review, discussion and/or potential action and/or vote
- IX. Old Business
- X. Correspondence

A. - Review, discussion and/or potential action and/or vote

XI. New Business

A. - Review, discussion and/or potential action and/or vote

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 [www.jamestownri.gov](http://www.jamestownri.gov).***

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 [eliese@jamestownri.net](mailto:eliese@jamestownri.net) not less than three (3) business days prior to the meeting.

***Posted on the RI Secretary of State website July 9, 2021***