



**Jamestown Harbor Commission Meeting
Wednesday, January 12, 2022 at 5:00 PM**

Join Zoom Meeting

<https://us06web.zoom.us/j/89006376273>

Meeting ID: 890 0637 6273

One tap mobile

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AGENDA

- I. Call to Order and Roll Call
- II. Approval of Meeting Minutes - Review, discussion and/or potential action and/or vote
 - A. Wednesday, December 8, 2021
- III. Open Forum
 - A. Scheduled Requests to Address
 - B. Non-Scheduled Requests to Address
- IV. Executive Director Report – E. Mello
 - A. Qualified Mooring Inspector Application Process
- V. Year-to-Date Financial Report - Review, discussion and/or potential action and/or vote
- VI. Sub-Committee Reports
 - A. Budget – E. Lexow & R. Raynes - 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
- VII. 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
- VIII. Old Business
 - A. Harbor Cameras - Review, discussion and/or potential action and/or vote
- IX. Correspondence
 - A. Appeal –Dutch Harbor Boat Yard; 1/4/2022; Re: Qualified Mooring Inspector (QMI) Application Submission and Request to be added to the QMI list - Review, discussion and/or potential action and/or vote
 - B. Appeal –Tri-State Dive Services; 1/3/2022; Re: Qualified Mooring Inspector (QMI) Application Submission and Request to be added to the QMI list - Review, discussion and/or potential action and/or vote
 - C. Email from Sam Paterson; 1/3/2022; Re: Not appealing the Jamestown Harbor Commission decision to remove him from the Qualified Mooring Inspector List

X. New Business

A. Appeal –Dutch Harbor Boat Yard; 1/4/2022; Re: Qualified Mooring Inspector (QMI)
Application Submission and Request to be added to the QMI list - Review, discussion and/or potential action and/or vote

B. Appeal –Tri-State Dive Services; 1/3/2022; Re: Qualified Mooring Inspector (QMI)
Application Submission and Request to be added to the QMI list - Review, discussion and/or potential action and/or vote

XI. Open Forum – Continued (If necessary) - Review, discussion and/or potential action and/or vote

XII. 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.

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 rfagan@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website January 10, 2022