



**Jamestown Harbor Commission Meeting
Wednesday, February 9, 2022 at 5:00 PM
Jamestown Town Hall
93 Narragansett Avenue, Jamestown RI 02835**

This meeting will be a Hybrid Meeting and may be joined in person or via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/87560661687?pwd=UW5QcWZOejlFVEROanlOK1R0NWdxdz09>

Meeting ID: 875 6066 1687

Passcode: 189348

One tap mobile, dial: 1-301-715-8592 or 1-312-626-6799

And enter meeting ID: 87560661687 and Passcode: 189348# US (Washington DC)

To participate during a Public Hearing or Public Input, you will press *9 to raise your hand.

HYBRID MEETING ACCESS:

THE PUBLIC IS INVITED TO OBSERVE AND PARTICIPATE IN THE DELIBERATIONS OF THIS MEETING, IN PERSON @ TOWN HALL, MASK REQUIRED, OR BY ZOOM, LINK BELOW. PUSUANT TO EXECUTIVE ORDER NO. 22-01 EXECUTED BY GOVERNOR DANIEL J. MCKEE ON JANUARY 6, 2022 AND EXTENDED PURSUANT TO EXECUTIVE ORDER NO. 22-12 UNTIL FEBRUARY 14, 2022.

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 12, 2022
- 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. 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

IX. Correspondence

- A. Letter from Joseph Cannon; Re: Jamestown Shores Association Beach Chair; 1/14/2022
- B. Letter from Giovanni La Terra Bellina, Representing Tri-State Dive Services in their appeal to be added to the QMI list; 2/3/2022

X. New Business

- A. Mooring Capacity at Head’s Beach and Park Dock - 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 February 4, 2022