

Jamestown Harbor Commission Meeting Wednesday, August 10, 2022 at 5:00 PM Jamestown Town Hall 93 Narragansett Avenue, Jamestown RI 02835

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Meeting Minutes Review, discussion and/or potential action and/or vote
 - A. Wednesday, July 13, 2022
- III. Open Forum
 - A. Scheduled Requests to Address
 - 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 & 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
- VIII. Liaison Reports
 - A. Conservation Commission L. Orsi 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
 - A. Rules for fishing on Town docks
 - X. Correspondence

None

- XI. New Business
 - A. Rules for Houseboats in marinas
 - B. Review of Harbor Guidebook
- 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.

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.