



Jamestown Harbor Commission Meeting
Wednesday, September 13, 2023 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, August 9, 2023
- III. Open Forum
 - A. Scheduled Requests to Address
 - B. Non-Scheduled Requests to Address
- IV. Executive Director Report – S. Bois
- V. Harbormaster Report – L. Goss/M. Swistak
- VI. Year-to-Date Financial Report
- VII. Sub-Committee Reports
 - A. Budget – E. Lexow - Review, discussion, and/or potential action and/or vote;
 - B. Facilities – W. Banks & D. Wurzbacher - Review, discussion, and/or action and/or vote;
 - C. Mooring Implementation – W. Banks - Review, discussion, and/or action and/or vote;
 - D. Gould Island Restoration – W. Banks - Review, discussion, and/or action and/or vote;
- VIII. Liaison Reports
 - A. Conservation Commission – B. Laman - Review, discussion, and/or action and/or vote;
 - B. Town Council Liaison Report – R. White - Review, discussion, and/or action and/or vote;
- IX. Old Business
 - A. Ft. Getty Engineering Study-Proposals – Review, discussion, and/or action and/or vote;
 - B. Committee Reassignments – Review, discussion, and/or action and/or vote;
 - C. Roles and Responsibilities of Harbor Commission Members – Review, discussion, and/or action and/or vote;
 - D. One year lease of approved grace period moorings to wait listed applicants – Review, discussion, and/or action and/or vote;
 - E. Nomination of new Vice-Chair of Harbor Commission – Review, discussion, and/or action and/or vote;
 - F. Adding a kayak rack to Park Dock – Review, discussion, and/or action and/or vote;
- X. Correspondence
- XI. New Business
 - A. Sunset Oyster Farm request for Harbor Commission support of their application to expand their oyster farm – Review, discussion, and/or action and/or vote;
 - B. New kayak rack process and permit conditions – Review, discussion, and/or action and/or vote;

XII. Open Forum – Continued (If necessary) - Review, discussion, and/or 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.

Posted on the RI Secretary of State website September 8, 2023