

# Jamestown Harbor Commission Meeting Wednesday, September 11, 2024 at 5:00 p.m. Jamestown Town Hall 93 Narragansett Avenue, Jamestown, RI 02835

### **AGENDA**

### THIS MEETING WILL BE CONDUCTED IN PERSON ONLY.

# THIS MEETING WILL BE LIVE STREAMED: To view the meeting with no interaction:

https://jamestownri.gov/how-do-i/watch-live-streamed-town-meetings

- I. Call to Order and Roll Call
- II. Approval of Meeting Minutes Review, discussion, and/or potential action and/or vote;A. July 10, 2024
- III. Executive Director's Report F. Pease
- IV. Harbormaster's Report B. Totten
  - A. New Boat at East Ferry
  - B. New Kayak/Dinghy Rack at Park Dock
  - C. Radar Installed on both boats
  - D. Training Police Officers on boat use
  - E. Events since last meeting
  - F. Upcoming Events
  - G. Usage Reports
  - H. Boat Registrations in Online Mooring
- V. Year-to-Date Financial Report
- VI. Sub-Committee Reports
  - A. Budget S. Romano and T. Alexander Review, discussion, and/or potential action and/or vote;
  - B. Facilities W. Banks and J. Archibald Review, discussion, and/or potential action and/or vote;
  - C. Gould Island Restoration W. Banks, M. Campbell, and B. Laman Review, discussion, and/or potential action and/or vote;
- VII. Liaison Reports
  - A. Conservation Commission B. Laman Review, discussion, and/or potential action and/or vote;
  - B. Town Council R. White Review, discussion, and/or potential action and/or vote;
- VIII. Old Business None at this time;

# IX. Correspondence

A. Email from Michael Pinksaw regarding the Park Dock Kayak Rack

## X. New Business

- A. Letter recognizing the Public Works Department personnel who repaired the Ft. Getty Pier Review, discussion, and/or potential action and/or vote;
- B. Proposed Budget for FY 26 Review, discussion, and/or potential action and/or vote;
- C. Proposed 2025 Harbor Rates Review, discussion, and/or potential action and/or vote;

# XI. Open Forum

- A. Scheduled Requests to Address None scheduled at this time;
- B. Non-Scheduled Requests to Address

# XII. Adjournment

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website, at the Town Hall, and at the Jamestown Police Station. Notice is also posted at the Jamestown Philomenian Library and on the Internet at www.jamestownri.gov.

ALL NOTE: If communications assistance or other accommodations are needed to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk at 401-423-9800, via facsimile to 401-423-7230, or email to <a href="mailto:rfagan@jamestownri.net">rfagan@jamestownri.net</a> not less than three (s) business days prior to the meeting.

Posted on the RI Secretary of State website on September 6, 2024.