



**Jamestown Harbor Commission Meeting
Wednesday, January 8, 2025 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. November 13, 2024
 - B. December 11, 2024
- III. Executive Director’s Report – J. Heagney
 - A. Dutch Harbor Status
 - B. Kayak Rack Holdouts
 - C. Harbor Plan and Ordinance Update
- IV. Harbormaster’s Report – B. Totten
- 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 – Review, discussion, and/or potential action and/or vote;
- VIII. Old Business – None at this time;
- IX. Correspondence

- X. New Business
 - A. Discounted Kayak/Dinghy Rack Permits for Mooring Permit Holders – 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 rfagan@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on January 3, 2025.