

Jamestown Harbor Commission Meeting Thursday, April 17, 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.

The above virtual access option is being provided only as a convenience and is not an official "location" where meeting access is guaranteed. The only way to guarantee complete access to the meeting is to attend physically, in-person, at the physical location listed above.

- I. Call to Order and Roll Call
- II. Approval of Meeting Minutes Review, discussion, and/or potential action and/or vote;
  A. February 12, 2025
- III. Executive Director's Report J. Heagney
  - A. Harbor Management Plan Update
  - B. Harbor Management Ordinance Update
- IV. Harbormaster's Report B. Totten
- V. Year-to-Date Financial Report

## VI. Sub-Committee Reports

- A. Budget S. Romano Review, discussion, and/or potential action and/or vote;
- B. Facilities J. Archibald Review, discussion, and/or potential action and/or vote;
- C. Gould Island Restoration 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 N. Beye Review, discussion, and/or potential action and/or vote;

- VIII. Old Business
  - A. Liability Insurance Requirement for Mooring Permit Holders Review, discussion, and/or potential action and/or vote;
  - B. Request of Antonio Pinheiro to defer payment of permit fees until later in the season Review, discussion, and/or potential action and/or vote;
- IX. Correspondence None at this time
- X. New Business
  - A. Nomination and Selection of New Harbor Commission Chairperson Review, discussion, and/or potential action and/or vote;
  - B. Nomination and Selection of New Harbor Commission Vice-Chairperson Review, discussion, and/or potential action and/or vote;
  - C. Wait List Opportunities 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 <u>www.jamestownri.gov</u>.

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 <u>rfagan@jamestownri.net</u> not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website on April 14, 2025.