

## JAMESTOWN HARBOR OFFICE TOWN HALL 93 NARRAGANSETT AVENUE JAMESTOWN, RHODE ISLAND 02835

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Jamestown Harbor Commission Meeting Wednesday, June 10, 2015; 7:00PM Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI 02835

## <u>AGENDA</u>

- 1. Call to Order and Roll Call
- 2. Approval of Meeting Minutes
- A. Wednesday, May 13, 2015
- 3. Consent Agenda
- 4. Executive Session Announcement
- 5. Open Forum
  - A. Scheduled Requests to Address
  - B. Non-Scheduled Requests to Address
- 6. Executive Director Report
  - A. East Ferry Boat Ramp Report M. Gray
- 7. Marine Development Fund (MDF) Budget
- A. 2014/2015 Year to Date Budget
- 8. Harbor Clerk Report
- 9. Harbormaster Report
- 10. Liaison Reports
- A. Conservation Commission G. Souza
- 11. Ongoing Business
  - A. Budget C. Kurz
  - B. Facilities E. McGuirl
  - C. Mooring Implementation D. Cain
  - D. Traffic Committee D. Cain
- 12. Old Business
- 13. New Business
  - A. Mooring Installer and Inspector list update approval
- 14. Correspondence
  - A. CRMC Re: Semi-Monthly Agenda; 5/21/2015
  - B. CRMC Re: June 2015 Calendar; 6/2/2015
- 15. Open Forum Continued (If necessary)
- 16. Adjournment

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