



JAMESTOWN HARBOR OFFICE

TOWN HALL
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Jamestown Harbor Commission Meeting
Wednesday, August 12, 2015; 7:00PM
Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI 02835

AGENDA

1. Call to Order and Roll Call
2. Approval of Meeting Minutes
 - A. Wednesday, July 8, 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
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
 - A. Beach rack additions at Ft. Getty and Head's Beach
 - C. Mooring Implementation - D. Cain
 - D. Traffic Committee - D. Cain
12. Old Business
 - A. Appeal - Deirdre Painter; Second Consecutive Grace Period
13. New Business
14. Correspondence
 - A. Request for Appeal - Deirdre Painter; 7/6/2015 (Continued)
 - B. CRMC - August 2015 Calendar
15. Open Forum - Continued (If necessary)
16. Adjournment