



JAMESTOWN HARBOR OFFICE
TOWN HALL
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Jamestown Harbor Commission Meeting
Wednesday, December 10, 2014; 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, November 12, 2014
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. Liaison Reports
 - A. Conservation Commission - G. Souza
10. Ongoing Business
 - A. Budget - B. Dickinson
 - B. Facilities - E. McGuirl
 - C. Mooring Implementation - D. Cain
 - D. HMO/CHMP Revision - M. deAngeli
 - E. Traffic Committee - D. Cain
11. Old Business
12. New Business
 - A. Approval of mooring installers and inspectors list for 2015 (as of 12-1-2014)
 - B. 2014/2015 Amended budget
 - C. 2015/2016 Marine Development Fund Budget
 - D. 2015/2016 Long Range Infrastructure Plan
 - E. 2015 Rates
13. Correspondence
 - A. CRMC - Re: December 2014 Calendar; 12-5-2014
 - B. CRMC - Re: Semi-Monthly meeting agenda; 12-5-2014
14. Open Forum - Continued (If necessary)
15. Adjournment