



JAMESTOWN HARBOR OFFICE

TOWN HALL
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Jamestown Harbor Commission Meeting
Wednesday, February 11, 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, January 14, 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. Ft. Getty study report
 - B. Old Ferry Landing study 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. Traffic Committee - D. Cain
11. Old Business
 - A. 2015/2016 Marine Development Fund Budget
 - B. 2015/2016 Long Range Infrastructure Plan
 - C. Harbor Rates
 - D. Aquaculture application - Pinheiro
12. New Business
 - A. Mooring Installer and Inspector list approval
 - B. Pumpout project summary
13. Correspondence
 - A. CRMC - Re: Public Notice - Pinheiro aquaculture application; 1/8/2015
 - B. CRMC - Re: February 2015 Calendar; 2/5/2015
 - C. DEM - Re: Clark's Boat Yard Water Quality Certification; 2/5/2015
14. Open Forum - Continued (If necessary)
15. Adjournment