



JAMESTOWN HARBOR OFFICE

TOWN HALL
93 NARRAGANSETT AVENUE
JAMESTOWN, RHODE ISLAND 02835

Phone 401.423.7262

Fax 401.423.7229

Jamestown Harbor Commission Meeting
Wednesday, May 13, 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, April 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
 - C. Mooring Implementation - D. Cain
 - D. Traffic Committee - D. Cain
12. Old Business
13. New Business
 - A. Approval of updated 2015 Mooring Installer and Inspector List
 - B. Mr. Anthony Pinheiro - Request for permission to place upwellers at Ft. Getty dock
14. Correspondence
 - A. CRMC - Re: Public Notice 4/3/2015
 - B. CRMC - Re: Semi-Monthly Meeting Agenda; 4/10/2015
 - C. CRMC - Re: April 2015 Calendar; 4/13/2015
 - D. CRMC - Re: Semi-Monthly Meeting Agenda; 4/20/2015
 - E. Antonio Pinheiro - Re: Request to place an upweller at Ft. Getty; 4/23/2015
 - F. CRMC - Re: May 2015 Calendar, 5/8/2015
 - G. CRMC - Re: Semi-Monthly Meeting Agenda; 5/8/2015
15. Open Forum - Continued (If necessary)
16. Adjournment