

Jamestown Harbor Commission Meeting Wednesday, April 10, 2024 at 5:00 p.m. Jamestown Town Hall 93 Narragansett Avenue, Jamestown, RI 02835

AGENDA

THIS MEETING WILL BE CONDUCTED IN PERSON ONLY.

THIS MEETING WILL BE LIVE STREAMED: To view the meeting with no interaction: https://jamestownri.gov/how-do-i/watch-live-streamed-town-meetings

- I. Call to Order and Roll Call
- II. Public Comment Preliminary Determination Application for an Oyster/Scallop Farm CRMC Benjamin Goetsch
 - A. Application of Kyle Lee Reichman for a site lease north of Dutch Island and west of Great Creek for Atlantic Oysters and Bay Scallops;
- III. Approval of Meeting Minutes Review, discussion, and/or potential action and/or vote;
 A. March 13, 2024
- IV. Open ForumA. Scheduled Requests to AddressB. Non-Scheduled Requests to Address
- V. Executive Director's Report S. Bois
- VI. Year-to-Date Financial Report
- VII. Sub-Committee Reports
 - A. Budget S. Romano Review, discussion, and/or potential action and/or vote;
 - B. Facilities W. Banks and J. McCarthy Review, discussion, and/or potential action and/or vote;
 - C. Mooring Implementation D. Wurzbacher and M. Campbell Review, discussion, and/or potential action and/or vote;
 - D. Gould Island Restoration W. Banks and M. Campbell Review, discussion, and/or potential action and/or vote;
- VIII. Liaison Reports
 - A. Conservation Commission B. Laman Review, discussion, and/or potential action and/or vote;
 - B. Town Council R. White Review, discussion, and/or potential action and/or vote;

- IX. Old Business
 - A. Proposed Amendments to the Comprehensive Harbor Management Plan Review, discussion, and/or potential action and/or vote;
- X. Correspondence
 - A. Letters and diagrams from Joseph Pinheiro regarding Ft. Getty Pier
- XI. New Business
 - A. Discussion and possible action to hear appeal of Josh Furtado of Outhaul Permit Revocation Review, discussion and/or potential action and/or vote;
 - B. East Ferry Commercial Agreement Review, discussion, and/or potential action and/or vote;
 - C. Ft. Getty Pier Access Road Change Review, discussion, and/or potential action and/or vote;
 - D. Ft. Getty Oyster Farmer Support Review, discussion, and/or potential action and/or vote;
- XII. Open Forum Continued (If Necessary)
- XIII. Adjournment

Pursuant to RIGL § 42-46-6(c) Notice of this meeting shall be posted on the Secretary of State's website, at the Town Hall, and at the Jamestown Police Station. Notice is also posted at the Jamestown Philomenian Library and on the Internet at <u>www.jamestownri.gov</u>.

ALL NOTE: If communications assistance or other accommodations are needed to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk at 401-423-9800, via facsimile to 401-423-7230, or email to <u>rfagan@jamestownri.net</u> not less than three (s) business days prior to the meeting.

Posted on the RI Secretary of State website on April 5, 2024.