

## Jamestown Harbor Office 250 Conanicus Avenue Jamestown, RI 02835 401-423-7190

Jamestown Harbor Commission Meeting Wednesday, April 13, 2016 at 7:00 PM Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI 02835

## **AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Meeting Minutes
  - A. Wednesday, March 9, 2016
- III. Open Forum
  - A. Scheduled Requests to Address
  - B. Non-Scheduled Requests to Address
- IV. Executive Director Report
- V. 2015/2016 Year-to-Date Financial Report
- VI. Harbor Clerk Report
- VII. Sub-Committee Reports
  - A. Budget C. Kurz
  - B. Facilities B. Dickinson
  - C. Mooring Implementation D. Cain
  - D. Traffic Committee D. Cain
- VIII. Liaison Reports
  - A. Conservation Commission G. Souza
- IX. Old Business
  - A. Long Range Infrastructure Plan
- X. Correspondence
  - A. CRMC April 2016 Calendar
- XI. New Business
- XII. Open Forum Continued (If necessary)
- XIII. Adjournment