Jamestown Harbor Office 250 Conanicus Avenue Jamestown, RI 02835 401-423-1213 x4339

Jamestown Harbor Commission Meeting Wednesday, April 14, 2021 at 5:00 PM

PURSUANT TO EXECUTIVE ORDER NO. 20-05 EXECUTED BY GOVERNOR GINA RAIMONDO ON MARCH 16, 2020, THIS MEETING WILL BE TELECONFERENCED VIA ZOOM:

The public is invited to observe and participate in the deliberations of this meeting by accessing the meeting link set forth herein. For those without access to video observation platforms, you may also call in to listen to the deliberations of this meeting by using the call-in phone number provided herein. To participate during Public Hearing or Public Input you will press *9 to raise your hand.

Join Zoom Meeting https://zoom.us/j/99201485953

JOIN VIA PHONE:1-646-558-8656 or 1-312-626-6799 WHEN PROMPTED, ENTER MEETING ID: 992 0148 5953 PRESS # AGAIN TO JOIN THE MEETING

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Meeting Minutes Review, discussion and/or potential action and/or vote
 - A. Wednesday, March 10, 2021
- III. Open Forum
 - A. Scheduled Requests to Address
 - B. Non-Scheduled Requests to Address
- IV. Executive Director Report E. Mello
- V. Harbormaster Report G. Skalubinski
- VI. Year-to-Date Financial Report Review, discussion and/or potential action and/or vote
- VII. Sub-Committee Reports
 - A. Budget E. Lexow Review, discussion and/or potential action and/or vote
 - B. Facilities D. Wurzbacher & W. Banks Review, discussion and/or potential action and/or vote
 - C. Mooring Implementation W. Banks Review, discussion and/or potential action and/or vote
 - D. Traffic Committee M. Junge Review, discussion and/or potential action and/or vote
 - E. Gould Island Restoration W. Banks & S. Bois Review, discussion and/or potential action and/or vote
- VIII. Liaison Reports
 - A. Conservation Commission G. Souza Review, discussion and/or potential action and/or vote
 - B. Town Council Liaison Report R. White Review, discussion and/or potential action and/or vote
- IX. Old Business
- X. Correspondence
- XI. New Business

- A. CRMC Preliminary Application determination process Review, discussion and/or potential action and/or vote
- B. Additions to the Qualified Mooring Installer and Inspector List Review, discussion and/or potential action and/or vote
- XII. Open Forum Continued (If necessary) Review, discussion and/or potential action and/or vote XIII. Adjournment

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

ALL NOTE: This meeting location is accessible to the physically challenged. If communications assistance is needed or other accommodations to ensure equal participation, please call 1-800-745-5555, or contact the Town Clerk at 401-423-9800, or email to eliese@jamestownri.net not less than three (3) business days prior to the meeting.

Posted on the RI Secretary of State website April 9, 2021