

Warren Harbor Commission
Minutes from the April 6th, 2016 Meeting

Present

William J. Kemp (chairman)
Don Betts
Bill Hunt
Craig Lippman
John Treacy
Ed Cabral – Harbormaster
David Pion – Assistant Harbormaster
Rock Singewald (guest)

Absent:

Tom Culora

1. Meeting Opened by Chairman Kemp at 7:03 PM
2. Minutes of March 2, 2016 meeting unanimously approved.
3. Introduction of potential Commissioner Rock Singewald
4. Aquaculture initiative update
 - a. Looking to identify potential grant resources
 - i. The Rhode Island Foundation may have NFP funding available
 - ii. A grant writer needs to be identified
 - iii. Cost about \$1,000 to purchase 10,000 seeds
5. Rights of Way update.
 - a. Additional title research needed for two of the application drafts
6. Harbor Management Plan Update – collaborative document available on Google docs
 - a. Discussion of cover alternatives for the 2016 update
 - b. Every Commissioner should review a copy of the draft and come to the May meeting prepared with their remarks.
 - c. Please send any change requests to Craig before the meeting.
7. Other Business – None
8. Meeting adjourned at 7:50 PM

William J. Kemp, Chairman

Craig Lippman, Secretary