

**JAMESTOWN CONSERVATION COMMISSION February 13th, 2007,
7:00 PM* Ft. Wetherill Marine Laboratory, Conference Room
3 Ft. Wetherill Road
Meeting Agenda**

I. Approval of Minutes – January 2007 meeting

II. Correspondence & Bills:

- 1. Grow SmartRI receipt for workshop – M. Baker - \$120**
- 2. Coren Design – Final invoice for Trails Guide - \$300**
- 3. RINHS – Phragmites talk – Feb. 15, 7:30 Weaver Aud. Coastal
Instit. URI**
- 4. 2007 NE Private Well Water Symposium, Dec. 3 &4, Newport**
- 5. Land & Water Conservation Summit – Sat. March 24h, URI Mem.
Union**
- 6. Earth Day T-shirts advertisement**
- 7. Letter to TC re: CC request to have rep. on Wind Energy Comm.**
- 8. CC Memo - Fiscal Year 2008 Budget Request to Town
Administrator.**
- 9. CC letter to Tom Johnson – thank you for serving on the
commission**
- 10. Letter from Save the Bay re: Letter of support for eelgrass
restoration.**

III. Request to address the commission:

Sue Tuxbury, Restoration Ecologist – Save the Bay, re: scallops and

eelgrass

Ellen Winsor or designee – Sole Source Aquifer designation for Conanicut I.

IV. CRMC & RIDEM:

- 1. RIDEM, Division of Forestry - correspondence**

V. Old Business & Committee Reports:

- 1. Trails Guide – M. Baker**
- 2. Tree Committee - P. Driscoll – CC role**
- 3. Harbor Mgt. – need a CC designee**
- 4. RC & OS Plan – P. Driscoll**
- 5. Wildlife Committee – CC rep?**
- 6. Hull Cove ROW project – C. Powell**
- 7. Trails & properties – J. Talancy**
- 8. Round Marsh Restoration Project - C. Trocki**
- 9. Farm, Forest & Open Space Act – C. Powell**
- 10. Other**

VI. New Business

- 1. Earth Day – Sat. April 21 – need CC lead**
- 2. RI Environmental Act – discussion**
- 3. Other**

Next Meeting: March 13th, 2007, Ft. Wetherill Marine Laboratory,

Conference Room, 7 PM

All Note: This meeting location is accessible to the physically challenged. Hearing or speech impaired individuals requiring the services of an interpreter should call 1-800-745-5555 or 423-1212 not less than 3 business days prior to this meeting.