

Jamestown Harbor Commission Meeting

Wednesday, March 13, 2013; 7:00PM

Jamestown Town Hall, 93 Narragansett Avenue, Jamestown, RI 02835

AGENDA

- 1. Call to Order and Roll Call**
- 2. Approval of Meeting Minutes**
 - A. Wednesday, February 13, 2013**
- 3. Consent Agenda**
- 4. Executive Session Announcement**
- 5. Open Forum**
 - A. Scheduled Requests to Address**
 - B. Non-Scheduled Requests to Address**
- 6. Executive Director Report**
- 7. Marine Development Fund (MDF) Budget**
 - A. 2012/2013 Year to Date Budget**
- 8. Harbor Clerk Report**
- 9. Liaison Reports**
 - A. Planning Commission – vacant**
 - B. Town Council – vacant**
 - C. Conservation Commission – G. Souza**
- 10. Ongoing Business**
 - A. Budget – C. Brown**
 - B. Facilities – L. Eichler**
 - C. Mooring Implementation – D. Cain**

D. HMO/CHMP Revision – M. deAngeli

11. Old Business

A. FY 2013/2014 Budget and LRIP

12. New Business

A. Conanicut Marine expansion plans

13. Correspondence

A. CRMC – 2/20/2013; Re: Proposed changes

B. William Munger – 3/1/2013; Re: Conanicut Marine expansion plans

14. Open Forum – Continued (If necessary)

15. Adjournment

Harbor Commission Agenda

Posted: 3/8/13

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