

Jamestown Harbor Commission Meeting

Wednesday, August 14, 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, July 10, 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. Harbormaster Report**
- 10. Liaison Reports**
 - A. Planning Commission – vacant**
 - B. Town Council – vacant**
 - C. Conservation Commission – G. Souza**
- 11. Ongoing Business**
 - A. Budget – C. Brown**
 - B. Facilities – L. Eichler**
 - C. Mooring Implementation – D. Cain**

D. HMO/CHMP Revision – M. deAngeli

12. Old Business

A. Maximum number of beach permits to be issued at each location and maximum size of vessel allowed

B. What criteria does the Jamestown Harbor Commission use to define a “Qualified mooring inspector?”

C. Harbor Management Ordinance

13. New Business

A. Procedures for conducting the meeting in the event the Chair and Vice-Chair are absent

14. Correspondence

A. CRMC – Proposed changes Re: Experimental erosion control; 7-23-2013

B. Debra Wadsworth – Conanicut Marine Expansion; 7-25-2013

C. CRMC – Proposed changes Re: Aquaculture; 8-1-2013

D. CRMC – Proposed changes Re: Ocean SAMP; 8-1-2013

15. Open Forum – Continued (If necessary)

16. Adjournment

Harbor Commission Agenda

Posted: 8/9/13

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