

Jamestown Harbor Commission Meeting

Wednesday, November 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, October 9, 2013**
- 3. Consent Agenda**
- 4. Executive Session Announcement**
- 5. Open Forum**
 - A. Scheduled Requests to Address**
 - 1. Chris Powell – Atlantic Coastal Fish Habitat Partnership; Re: Conservation Mooring grant and program**
 - B. Non-Scheduled Requests to Address**
- 6. Executive Director Report**
- 7. Marine Development Fund (MDF) Budget**
 - A. 2013/2014 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. Update of Comprehensive Harbor Management Plan – Shellfishing and Aquaculture

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

12. New Business

A. Appeal – Kim Harpool; Re: Forfeiture of mooring permit

B. East Ferry boat ramp repairs

13. Correspondence

A. Kim Harpool – Re: Appeal- Forfeiture of mooring permit and request to waive late fees; 10-30-2013

B. Chris Powell – Re: Atlantic Coast Fish Habitat Partnership; 11-5-2013

14. Open Forum – Continued (If necessary)

15. Adjournment

Harbor Commission Agenda

Posted: 11/8/13

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