

# **Jamestown Harbor Commission Meeting**

**Wednesday, December 11, 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, November 13, 2013**
- 3. Consent Agenda**
- 4. Executive Session Announcement**
- 5. Open Forum**
  - A. Scheduled Requests to Address**
    - 1. Dave Beutel - CRMC Aquaculture expert**
  - 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. Appeal – Kim Harpool; Re: Forfeiture of mooring permit**

**12. New Business**

**A. Harbor Management Ordinance approval**

**B. Comprehensive Harbor Management Plan approval**

**13. Correspondence**

**A. Edie Flynn – Re: Conanicut Marine expansion; 11-12-13**

**B. CRMC – Re: Meeting Notice – Adam Silkes aquaculture application (2013-04-057); 11-12-13**

**C. CRMC – Re: Notice for public comment – Salt Pond Region Special Area Management Plan (SAMP); 11-26-2013**

**D. CRMC – Re: December Calendar; 12-4-2013**

**E. CRMC – Re: Proposed changes; 12-4-2013**

**F. CRMC – Re: Adam Silkes aquaculture decision; 12-6-2013**

**14. Open Forum – Continued (If necessary)**

**15. Adjournment**

**Harbor Commission Agenda**

**Posted: 12/6/13**

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