

# **Jamestown Harbor Commission Meeting**

**Wednesday, May 13, 2015; 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, April 8, 2015**
- 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. 2014/2015 Year to Date Budget**
- 8. Harbor Clerk Report**
- 9. Harbormaster Report**
- 10. Liaison Reports**
  - A. Conservation Commission – G. Souza**
- 11. Ongoing Business**
  - A. Budget – C. Kurz**
  - B. Facilities – E. McGuirl**
  - C. Mooring Implementation – D. Cain**

- D. Traffic Committee – D. Cain**
- 12. Old Business**
- 13. New Business**
  - A. Approval of updated 2015 Mooring Installer and Inspector List**
  - B. Mr. Anthony Pinheiro – Request for permission to place upwellers at Ft. Getty dock**
- 14. Correspondence**
  - A. CRMC – Re: Public Notice 4/3/2015**
  - B. CRMC – Re: Semi-Monthly Meeting Agenda; 4/10/2015**
  - C. CRMC – Re: April 2015 Calendar; 4/13/2015**
  - D. CRMC – Re: Semi-Monthly Meeting Agenda; 4/20/2015**
  - E. Antonio Pinheiro – Re: Request to place an upweller at Ft. Getty; 4/23/2015**
  - F. CRMC – Re: May 2015 Calendar, 5/8/2015**
  - G. CRMC – Re: Semi-Monthly Meeting Agenda; 5/8/2015**
- 15. Open Forum – Continued (If necessary)**
- 16. Adjournment**