

# 12 February 2009, 6:30 PM

## City Hall Conference Room, 2<sup>nd</sup> Floor

### Agenda

**Membership Attendance:** Peter Clark, Jon Heon, Jed Pearsall, Bob Anton, Kim Hapgood, *George Herchenroether*, Ed McKeown, *Brian O'Keefe (S)*, John O'Brien (VC), Hank Kniskern (C), Tim Mills (Harbormaster)

#### **Call to Order and Review of Prior Meeting Minutes**

Minutes of January Meeting

Welcome New Commission Members: Mr. Clark, Mr. Heon, Mr. Pearsall

#### **Presentations or Guest Speakers**

Point Association – Isabel Griffith

Friends of the Waterfront – Jim Perrier

Newport Redevelopment Agency – Bruce Bartlett

Mooring Transfer #447 – Anastasia Kritzalis

#### **Standing and Subcommittee Reports**

Driftways and the Point Association– Brian O'Keefe

Perrotti Park Update – Tim Mills

Discussion of Proposed WFC Goals – 2009 - All

Maritime Enterprise Fund and Maritime Budget– Bob Anton

Armory Water Facilities Update – John O'Brien and Bob Anton

Harbor Management Plan Update – Hank Kniskern/ John O'Brien

Waterfront and Harbor Economic Project – Hank Kniskern

Signage Funding Update –Kim Hapgood

Stone Pier Dingy Dock Discussion – George Herchenroether

#### **Correspondence**

Ms. Anastasia Kritzalis – Mooring Transfer Review #447 (Frederic Bick)

#### **New Business**

#### **Items for Next Meeting ( 12 March 2009)**

#### **Adjourn Meeting**

**Note: This agenda may be modified to accommodate community requests and updates.**