

HARBOR MANAGEMENT COMMISSION

REGULAR AGENDA TUESDAY, DECEMBER 5, 2023 7:00 PM LARGE BOARDROOM



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Posted: November 29, 2023

CALL TO ORDER

ROLL CALL

A. APPROVAL OF MINUTES

A.1 Discussion and possible action to approve the minutes of the meeting held on November 5, 2023.

B. ADMINISTRATIVE MATTERS

B.1 **Harbormasters Report:** Discussion and possible action to receive monthly Harbor Masters report and place on file.

C. NEW BUSINESS

C.1 **Sand Hill Cove Swimming Areas:** Discussion regarding the swimming areas at Sand Hill Cove in the Harbor of Refuge.

C.2 **CRMC Boating Facility Public Notice of an application (File #2023-09-033):** Discussion and possible action regarding the pending application before the Coastal Resources Management Council for construction of a residential boating facility located at 9 Narrows Road in Narragansett.

C.3 **CRMC Boating Facility Public Notice of an application (File #2023-08-076):** Discussion and possible action regarding the pending application before the Coastal Resources Management Council for construction of a residential boating facility located at 72 Harbour Island Road in Narragansett.

C.4 **2024 Meeting Schedule:** Discussion and possible action to approve the 2024 Meeting Schedule.

C.5 **2023 Annual Report:** Discussion regarding the 2023 Annual report.

D. OLD BUSINESS

D.1 **Harbor Management Plan:** Discussion and update from the subcommittee assigned to work on updating the Harbor Management Plan in accordance with State guidance.

D.2 **Point Judith Pond Closures/Water Quality Update:** Review and discussion of the shell fishing closures in Point Judith Pond, water quality and testing and possible update from the subcommittee.

D.3 **Harbour Island storm water discharge:** Discussion of a storm water discharge location on Harbour Island in the vicinity of the private marina.

ITEMS FOR NEXT AGENDA/CORRESPONDENCE

ADJOURNMENT

Note: Interpreters for the hearing impaired can be made available at any meeting provided a request is received a minimum of three (3) business days prior to said meeting.