

Narragansett Harbor Mgmt Commission - 2023-Sep-05 corrected/approved Oct-03

Convene / Roll Call

- **Call To Order @ 19:05h** by Chair Bryan Couture, Site: Narragansett Town Hall, Conference Room
- **Roll Call**, Members: Bryan Couture, Rick Black, Don Vivenzio, John Hughes, Jeff Berry, Steven Marasco (alternate with full voting powers)
Harbormaster: Kevin Connors; Liaison Staff: Jill Sabo
- **Exhibits Provided:**
 - Narragansett Harbor Management Commission (NHMC) meeting minutes of 2023-May-02 as corrected Jun-06
 - Narragansett Harbor Management Commission (NHMC) preliminary meeting minutes of 2023-Jun-06
 - Harbormaster report 2023-Aug-31
 - Salt Pond Coalition bacterial results up to Aug-30

Agenda

- **Item 1C, Minutes:** Content of minutes from 2023-May-02 as corrected Jun-06 was reviewed and found acceptable (no vote taken). Content of minutes from 2023-Jun-06 was reviewed. Moved by John Hughes, seconded by Rick Black to accept minutes as presented. Motion passed 6-0.
- **Item 2C, Harbormaster Report:** Report from 2023-Aug-31 was reviewed and discussed. Moved by Rick Black, seconded by Steve Marasco to accept report as submitted. Motion passed 6-0.
- **Item 3R, Point Judith Pond Closures / Water Quality:** Results from Salt Ponds Coalition bacterial testing were distributed and reviewed, including the "East Pond #2" site. Results are pending from tests around Champlin Cove as conducted by the NHMC subcommittee.
- **Item 4R, Harbor Management Plan (HMP):** Noted that Planning Tech Ryan DePanni has been charged with providing office support for ongoing changes to HMP as initiated by NHMC subcommittee. Likely course of development proposed: 1. Ryan updates Plan per current mark-up 2. NHMC as whole reviews document; 3. Forward to RI CRMC (Kevin Cute) for review.
- **Item 5R, Water Quality Testing Services:** Motion to expend funds in an amount less than \$1,000 for water quality testing at one site ("East Pond #2") through Salt Pond Coalition (SPC). Moved by John Hughes, seconded by Don Vivenzio. Motion passed 5-0 (Rick Black recusing due to membership in SPC).
- **Item 6R, Water Quality Testing Services:** Motion to expend funds in an amount less than \$1,500 for water quality testing at the Champlin Cove area of Pt Judith Pond. Moved by John Hughes, seconded by Rick Black. Motion passed 6-0.

Reports from Commission/Staff: NHMC Chair Bryan Couture notes information regarding the danger of bacterium *Vibrio vulnificus* spreadable to humans by eating infected oysters.

Open Forum: none

Items for next agenda: Harbor Management Plan development as outlined in Item 4R above.

Adjournment: 20:00h, moved by Don Vivenzio, seconded by Rick Black. Adjournment motion passed 6-0. Next scheduled meeting 2023-Oct-03, 19:00h, Narragansett Town Hall, Conference Room, or alternative site as required.

Respectfully submitted, *Jeff Berry*, NHMC Secretary