

# HARBOR MANAGEMENT COMMISSION

## REGULAR AGENDA TUESDAY, JANUARY 2, 2024 7:00 PM LARGE BOARDROOM



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Posted: December 20, 2023

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### CALL TO ORDER

### ROLL CALL

#### **A. APPROVAL OF MINUTES**

A.1 **Minutes:** Discussion and possible action to approve the meeting minutes from December 5, 2023 and December 11, 2023.

#### **B. ADMINISTRATIVE MATTERS**

B.1 **Election of Officers:** Discussion and possible action to elect officers for the Harbor Management Commission.

B.2 **Harbormasters Report:** Discussion and possible action to receive monthly Harbormasters report and place on file.

#### **C. OLD BUSINESS**

C.1 **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.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. NEW BUSINESS**

D.1 **Harbor Management Plan:** Discussion and possible action regarding the Harbor Management Plan update.

D.2 **CRMC Boating Facility Public Notice of a modification (File #1981-04-004):** Discussion and possible action regarding the modification application before the Coastal Resources Management Council for construction of a residential boating facility addition located at 100 Marine Drive in Narragansett.

D.3 **CRMC Aquaculture Public Notice of a modification (File #2017-01-007 Modification):** Discussion and possible action regarding an aquaculture modification application before the Coastal Resources Management Council for additional bottom trawl lines located in Point Judith Pond in Narragansett.

D.4 **2023 Annual Report:** Discussion and possible action to approve the 2023 annual report to be provided to the Town Council.

### CORRESPONDENCE/ITEMS FOR NEXT AGENDA

### 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.