

Narragansett Harbor Mgmt Commission (NHMC) - 2024-Jun-04 prelim'y

Convene / Roll Call

- **Call To Order @ 19:00h** by Chair Bryan Couture, Site: Narragansett Town Hall, Conference Room
- **Roll Call**, Members: Bryan Couture, Ray Morrocco, John Thompson, R. Rick Black, Don Vivenzio, John Hughes, Jeff Berry, Steve Marasco (alternate), Harvey Cataldo (alternate, arrived 19:15h); Harbormaster: Kevin Connors; Liaison Staff: Ryan DiPanni
- **Exhibits Provided:**
 - Agenda for this meeting
 - *Water Quality Report; Runoff to Long Cove and Champlin Cove; Narragansett Harbor Management Commission*, focusing on water sampling in the Sunset Farm – Briggs Farm area draining into Champlin Cove and Long Cove, along with additional Conclusions, authored by John Thompson with assistance of NHMC Water Quality subcommittee.

Agenda

- **Item A, Approval of minutes:** Corrections to 2024-May-07 meeting proposed and agreed by consensus of commission. Acceptance of amended minutes moved by John Hughes, seconded by Ray Morrocco. Motion approved 7-0.
- Motion from John Hughes to move up Item D2 for immediate business. Seconded by Rick Black. Motion approved 7-0.
Item D2, New Business, Summer Schedule: Rick Black moves cancelling regularly scheduled July and August meetings (on published schedule), although it was recognized that special meeting during this interval may be required. Seconded by John Hughes. Motion approved 7-0.
- **Item B, Administrative Matters:** Harbormaster Kevin Connors read synopsis of activities, which shall be submitted in written form for inclusion in next meeting's Correspondence.
- **Item C1, Old Business, Water Quality Report** (exhibit cited above): John Thompson spoke to Section 9.0, Conclusions, being included in report. Discussion ensued as to future investigation as relates to forensic species-determination analysis. Wording suggestions for clarity accepted by consensus.
 - Motion by Ray Morocco for NHMC to approve report with Conclusions as modified. Seconded by Rick Black. Motion approved 7-0.
 - Motion by Ray Morocco to forward report to Town Council, Narragansett Public Works, and Narragansett Land Trust as interested town bodies. Seconded by John Hughes. Motion approved 7-0.
- **Item C2, Old Business, Harbor Management Plan (HMP):** It is observed that current plan is in hands of CRMC's Kevin Cute. Currently it is left that HMP Subcommittee shall consider Kevin's expected input and escalate to NHMC for consideration as needed, possibly as a special meeting in the Jul-Aug interval.
- **Item D1, New Business, Cedar Island Storm Water Drainage:** Aerial photos with street and lot designations distributed. Nature of problem and mitigation measures were discussed. Sense of NHMC is that Harbour Island Improvement Association (HIIA) could initiate water runoff sampling and use results to interest town and other bodies in mitigation measures.
- **Correspondence:** No correspondence submitted.
- **Updates:** Diane and Ben Franford were in attendance as interested residents and aquaculture participants on Pt Judith Pond.
- **Items for next Agenda:**
 - Discussion of expected town funding for continued testing at East Pond Site #2 (termination of Meadow Road) by Salt Pond Coalition. It is understood that testing at this site shall continue through the coming months.
 - Consideration of inviting Narrow River Preservation Association (NRPA) spokesperson for presentation of findings and recommendations.

- Discussion of comments expected from Kevin Cute of CRMC on Harbor Management Plan.

Adjournment: Next scheduled meeting on September-03. Motion by Rick Black, seconded by John Hughes. Motion approved unanimously. Meeting adjourned at 20:15h.

Respectfully submitted, *Jeff Berry*, NHMC Secretary