AMENDED AGENDA COASTAL PONDS MANAGEMENT COMMISSION MEETING

Charlestown, RI February 7, 2022 at 7:30 PM

**This meeting is anticipated to be virtual only at the following location on WebEx:

https://charlestownri.webex.com/charlestownri/onstage/g.php?MTID=ea7768dc33824538aada9b6d839ff0195

OR

Dial: 1-844-992-4726 Event ID: 2631 510 0754 Event Password: ctown4540

However, if the current Executive Order extending EO 22-01 from Governor McKee lapses or is revoked, and if no other legal authorization occurs prior to the meeting date noted above, then an in-person meeting will occur at the Charlestown Police Station Community Room, 4901 Old Post Rd Charlestown, Rhode Island. Please check the Town of Charlestown website at https://charlestownri.gov, where the location will be updated prior to the meeting.**

- 1. Call to Order
- 2. Roll Call
- 3. Minutes
 - a. January 2, 2022
- 4. Financial
 - a. Monthly Report
 - b. Asst. Harbormaster Wages
- 5. Harbormaster Report
 - a. Boston Whaler Survey
- 6. Old Business
 - a. Mooring Field Modifications
 - i. Public Hearing Status
 - b. ROW Subcommittee
 - i. Update
 - ii. Town Council Presentation Results
- 7. New Business
 - a. Dredge Committee Update
 - b. Town of Tiverton Resolution
 - i. Regarding amendment to notifications of Aquaculture Applications required by RI CRMC
 - c. Aquaculture Application Review & Comment
 - i. Modification of CRMC 2015-07-31
 - ii. East Beach Farms, Quonochontaug Pond
- 8. Adjournment

The public is welcome to any meeting of the Coastal Ponds Management Council. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact (711-364-1240) at least three (3) business days prior to the meeting.

In accordance with Federal law and U.S. Department of Agriculture policy, the Town of Charlestown is prohibited from discrimination on the basis of race, color, national origin, sex, age or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington DC 20250-0410 or call 800-795-3272 (voice) or 202-720-6382 (TDD).

POSTED AT TOWN HALL	2/2/22	JJG
POSTED ON TOWN'S WEBSITE	2/2/22	JJG
POSTED ON SOS WEBSITE	2/2/22	JJG