



## MONTHLY BOARD MEETING OF THE COMMISSION

WEDNESDAY, JANUARY 24, 2007 - 11:00 A.M.

### NARRAGANSETT BAY COMMISSION

*Corporate Office Building*

*One Service Road*

*Providence, RI 02905*

### A G E N D A

1. Call to Order
2. Approval of Minutes – *December 13, 2006*
3. Old Business
4. *Presentation of Certification of Appreciation – Jeffrey Tortorella & Sara Nadeau*
5. Executive Director’s Report
6. Committee Reports and Action Items Resulting
  - i. *Finance Committee*
  - ii. *CEO Committee*
    - A. *Review and Approval of Resolution 2007:01, Award of Contract 06:907.00RS, Construction-Related Services for Laboratory HVAC Improvements*
    - B. *Review and Approval of Resolution 2007:02, Recommendation to Award Contract 302.13C, Regulator Modifications*
  - iii. *Personnel Committee*
  - iv. *Legislative Committee*
  - v. *Rules and Regulations Committee*
  - vi. *Long Range Planning Committee*
  - vii. *Citizens Advisory Committee*

viii. *Executive Committee*

ix. *Chairman's Report*

A. *Status of Evaluation of East Providence Wastewater System Acquisition*

B. *Discussion Regarding City of Providence Land Adjacent to Field's Point WWTF*

7. New Business

8. Other Business

9. Adjournment



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*Raymond J. Marshall, Secretary*

The meeting place is accessible. Individuals requesting interpreter services must notify the Commission office at 461-8848/TDD461-6549, at least 72 hours in advance of the meeting date. Alternate document forms are available upon request.