



**State of Rhode Island and Providence Plantations
Water Resources Board**
One Capitol Hill, Third Floor
Providence, RI 02908
(401) 222-7901 □ FAX: (401) 222-2083

RHODE ISLAND WATER RESOURCES BOARD - MEETING #528
MEETING MINUTES
Friday, August 23, 2013
9:00 AM

RI Department of Administration
One Capitol Hill, Providence RI
Conference Room A, 2nd Floor

Members Present

Pamela Marchand – Chair
Alicia Good*
Eugenia Marks
Susan Licardi
Dan O'Rourke
Shelia McGaurvan
Michael DeFrancesco
Peter Cottrell
Jim Pagliarini
Clay Commons*
Kevin Flynn

Guests

Peter Pallozzi
Henry Meyer

WRB Staff Present

Kenneth J. Burke, P.E.
Kathy Crawley
Romeo Mendes, P.E.

Members Absent

Ronnie Gibson – Vice Chair
Jesse Rodriguez
Marcel Valois

* - ex officio representative

AGENDA ITEM #1: Call to Order

Chairperson Marchand called the meeting to order at approximately 9:10 AM.

AGENDA ITEM #2: Approval of Minutes

WRB Meeting Minutes from July 19, 2013 were presented. Motion to approve minutes by M. DeFrancesco, second by D. O'Rourke. *Unanimous Approval.*

AGENDA ITEM #3: Strategic Plan Update

Staff presented an update to the Strategic Plan. Discussed mix of initiatives that were previously approved, and current status of each project/program. Discussed developing schedule and list of deliverables for subsequent meeting. *No board action. **PowerPoint Presentation is attached to the meeting minutes for reference.*

AGENDA ITEM #4: Establishment of Committees

Revealed new committee configuration and membership as means of advancing initiatives in to support subsequent board meetings. Motion to approve minutes by E. Marks, second by C. Commons. *Unanimous Approval.*

AGENDA ITEM #5: Adjournment

Motion to adjourn by M. DeFrancesco, second by D. O'Rourke. *Unanimous Approval.*

September 12, 2013
Date



Kenneth J. Burke, P.E., MBA
General Manager and Treasurer

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Board office at tel. 222-7901 at least 72 hours in advance of the meeting date. If requested, recording of the meeting may be made available.