



**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 #531**  
**MEETING MINUTES**  
**Friday, February 21, 2014**  
**9:00 AM**

**RI Department of Administration**  
**One Capitol Hill, Providence RI**  
**Conference Room A, 2<sup>nd</sup> Floor**

**Members Present**

Pamela Marchand – Chair  
Susan Licardi  
Dan O'Rourke  
Shelia McGaurvan  
M. Walker\*  
June Swallow\*  
Paul Gonsalves\*  
Alisa Richardson\*  
Jim Pagliarini

**Guests**

Henry Meyers  
Ames Colt  
Peter LePage  
Greg Giasson

**WRB Staff**

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

**Members Absent**

Peter Cottrell  
Eugenia Marks  
Jesse Rodriguez  
Ronnie Gibson – Vice Chair

\* - ex officio representative

**AGENDA ITEM #1: Call to Order**

Chairperson Marchand called the meeting to order at approximately 9:20 AM.

**AGENDA ITEM #2: Approval of Minutes**

WRB Meeting Minutes from November 15, 2013 were presented. Motion to approve minutes by J. Swallow, second by S. McGaurvan. *Unanimous Approval.*

Board adjourns to review Water Resources Board Corporate meeting minutes. Motion by J. Swallow, seconded by M. Walker. *Unanimous approval.*

Mike Walker leaves meeting at approximately 9:45 am, and the board loses its quorum.

**AGENDA ITEM #3 and #4: Chair and General Manager Reports**

Chair and General Manager gave verbal updates. *No board action.*

**AGENDA ITEM #5: Committee Actions and Reports**

Staff presented verbal reports. *No board action.*

**AGENDA ITEM #6: Election of Officers**

Discussion regarding election of chair, vice chair, treasurer and secretary. Ad hoc volunteering committee established. *No board action.*

**AGENDA ITEM #6: Public Comment**

No public comment received. *No board action.*

**AGENDA ITEM #7: Adjournment**

Motion to adjourn at 10:23 by J. Swallow, second by S. Licardi. *Unanimous Approval.*

April 20, 2014

Date



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