



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 #532
DRAFT MEETING MINUTES
Friday, April 25, 2014
9:00 AM

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

Members Present

Pamela Marchand – Chair
Ronnie Gibson – Vice Chair
Susan Licardi
Dan O’Rourke
Shelia McGaurvan
Mike Walker*
June Swallow*
Kevin Flynn
Peter Cottrell
Eugenia Marks
Liz Scott*

Guests

WRB Staff

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

Members Absent

Jesse Rodriguez
Jim Pagliarini

* - ex officio representative

AGENDA ITEM #1: Call to Order

Chairperson Marchand called the meeting to order at approximately 9:05 AM.

AGENDA ITEM #2: Approval of Minutes

WRB Meeting Minutes from February 21, 2014 were presented. Motion to approve minutes by J. Swallow, second by S. McGaurvan. *Unanimous Approval.*

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. Slate of officers suggested as Pam Marchand serving as chair, Sue Licardi serving as vice chair, and Ken Burke

serving as Treasurer/Secretary. *Motion to approve made by D. O'Rourke, second by J. Swallow, unanimous decision.*

AGENDA ITEM #6: Public Comment

No public comment received. *No board action.*

AGENDA ITEM #7: Adjournment

Motion to adjourn at 9:42 by S. McGaurvran, second by D. O'Rourke. *Unanimous Approval.*

August 8, 2014
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.