



**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 #542**  
**MEETING MINUTES**  
**February 19, 2016 – 9:00 AM**

**RIDOA- Conference Room A**  
**One Capitol Hill**  
**Providence RI 02908**

**Members Present**

Susan Licardi – Chair  
Dan O'Rourke – Vice Chair  
Pamela Marchand  
Karen Fuerherm  
Eugenia Marks  
Alisa Richardson\*  
June Swallow\*  
Mike Walker\*

**WRB Staff**

Kenneth J. Burke, P.E.  
Kathleen Crawley

**Guests**

Rich Blodgett  
Jared Rhodes\* (in audience - did not  
participate as a board member)  
Tina Malott

**Members Absent**

Marc Petrowicz  
Peter Cottrell (resigned)  
Brendan Ennis  
Sheila M. McGauvran  
Jesse Rodrigues  
Jim Pagliarini (resigned)

\* - ex officio representative

- 1. CALL TO ORDER** (*Chairperson Licardi called the meeting to order at 9:10 AM. Only eight members were present so a quorum was not established. There are no minutes to report.*)

February 23, 2016

Date

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

This meeting place is accessible to individuals with disabilities. The meeting location is accessible to handicapped persons. Any individual requiring a reasonable accommodation in order to participate in this meeting should contact Thomas Mannoock, Ph.D at 401-222-6377 (voice) or #711 (R.I. Relay) 5 business days in advance of the meeting. Any individual requiring the services of an interpreter to participate in this meeting should contact Michael Moan at 222-1236 (voice) at least five (5) business days prior to the meeting. Any individual requiring the services of a spoken language interpreter to participate in this meeting should contact Michael Moan at (401) 222-1236 (voice) at least five (5) business days prior to the meeting.