



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
March 18, 2016 – 9:00 AM

RIDO- Conference Room A
One Capitol Hill
Providence RI 02908

Members Present

Susan Licardi – Chair
Dan O'Rourke – Vice Chair
Pamela Marchand
Eugenia Marks
Jared Rhodes*
Alicia Good*
June Swallow*
Mike Walker*

WRB Staff

Kenneth J. Burke, P.E.
Kathleen Crawley

Guests

Tina Malott
Chris Anderson

Members Absent

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

* - ex officio representative

- 1. CALL TO ORDER** (*Chairperson Licardi called the meeting to order at 9:05 AM. Eight members were present so a quorum was not established. There are no minutes to report.*)

April 8, 2016
Date

Kathleen Crawley
Acting General Manager

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 Mannock, 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.