



OFFICIAL MINUTES OF:

Meeting of:	Long Range Planning Committee
Date:	August 20, 2008
Time:	12:30 p.m.

MEMBERS PRESENT:

Vincent J. Mesoella, NBC Chairman
Richard Brown
Richard Burroughs
Joseph Kimball
Michael Salvadore
Leo Thompson

MEMBERS ABSENT:

R. David Cruise
Alan Nathan

STAFF AND GUESTS PRESENT:

Raymond J. Marshall, Executive Director
Thomas Uva, NBC
Rich Bernier, NBC
Karen Giebink, NBC
Mark Thomas, NBC
Karen E. Musumeci, NBC
Thomas Brueckner, NBC
Pat Hughes, CDM
Nick Safina, CDM
Rick Cotter, CDM
Bill Nelson, CDM

1. Call to Order

Noting that a quorum was present Chairman Mesoella called the Long Range Planning Committee to order at 1:10 p.m. in the absence of Committee Chairman R. David Cruise

2. Items for Discussion

A. *4D Design Technology Presentation by CDM for the Narragansett Bay Commission's New Regulatory Compliance Building*

Chairman Mesoella stated that the purpose of today's meeting is for the Committee Members to look at a 4D Design Technology that's available for the planning and design of NBC's new Regulatory Compliance Building.

Pat Hughes of CDM began by introducing members of CDM's staff, Nick Safina, and Bill Nelson who are involved in the design of NBC's new Regulatory Compliance Building and Rick Cotter from CDM'S Florida office who would be making the presentation.

The presentation lasted approximately one hour and was very informative. After a short discussion the Commissioners supported the use of this technology in the design of the new Regulatory Compliance Building

3. Other Business

None.

4. Adjournment

A motion to adjourn was made by Commissioner Salvadore, seconded by Commissioner Thompson and the Long Range Planning Committee meeting adjourned at 2: 30 p.m.

Respectfully submitted,



Raymond J. Marshall, P.E.
Executive Director/Secretary