

**AMERICA'S CUP WORLD SERIES HOST COMMITTEE**  
**MEETING OF ENVIRONMENTAL/SUSTAINABILITY SUBCOMMITTEE MEMBERS**  
**PUBLIC SESSION**  
**MARCH 19, 2012**

The America's Cup World Series Host Environmental/Sustainability Subcommittees met on Monday, March 19, 2012, in Public Session, beginning at 3:00 p.m., at the RI Department of Environmental Management, 235 Promenade Street, Providence, RI pursuant to notice of the meeting to all subcommittee members, and public notice of the meeting, a copy of which is attached hereto.

In Attendance: , Ms. Janet Coit (Co-Chair), Ms. Annie Brett (Co-Chair), Mr. Terry Maquire, Ms. Kristin Littlefield, Ms. Lauren Carson, Ms. Jill McCarthy, Ms. Kim Siegel, Ms. Susan Maffei Plowden, Mr. Joseph Dias, Mr. Joseph Migliore, Mr. Ron Gagnon, Ms. Kim Cooper

**APPROVAL OF MINUTES FROM FEBRUARY 27, 2012**

A motion was made to approve the February 27, 2012 meeting minutes. The motion was seconded, all were in favor.

**GENERAL DISCUSSION**

Mr. Joseph Dias reviewed the site plan and the current state of the venues. He reported on the updated utilities, new electric, and the need for a plan to tie in a future vessel pump-out facility. Installation of the sewer line will include location of a stub to make the future connection. The final plan for the sewer line/pump-out will require DEM review and approval. He reported that all construction will be completed by May 1, 2012. Pump-outs can be done at various points in the harbor, including Long Wharf, Newport Yachting, and Goat Island Marina.

A map of the base camp was reviewed along with seating and various venues planned. Concerns were raised about alcohol sales. Ms. Maffei Plowden and Mr. Maquire will discuss this in more detail. There is a plan to clean up the old docks on the north basin.

The waste management RFP is being handled by RI Economic Development (RIEDC). Volunteers are needed for recycling and Ms. Kim Cooper from Sail Newport is responsible for recruitment. A few more weeks are needed to define tasks and create job descriptions for volunteers in this part of the operation. It was noted, that because of increased recycling, composting and water stations, there may be little actual trash.

Mr. Gagnon reported that RIRRC has limited composting capacity and may be able to assist. . They may be the only facility in RI that can be utilized. PF Trading in New Bedford was another possibility, but the weight limit on the Route 24 Bridge may limit the ability to use them. PF Trading will be investigated as an option.

Volunteer Civic Project for the Teams were discussed. At this time, these are a few of the possibilities:

1. Salt Marsh Restoration/Brenton Cove
2. Water: Norman Bird Sanctuary, invasive habitat; Ballard Park, invasive
3. Fort Adams: not developed.

A transportation partner will be needed if the projects are far from the base camp.

Ms. Maffei Plowden has sent out an RFP for food and beverage. Responses are due March 23, 2012. It was suggested that food vendors connect to Mr. Ken Ayres at RI DEM Ag Division. The caterer will be chosen within the next few weeks. It was suggested that the menu be coordinated with the local commercial fish in season, which are sustainably harvested. Ms. Cooper would like to adhere to the Monterey Bay Aquarium Seafood Watch for food choices. This can be circulated to local fisherman to help determine appropriate choices for the menu.

Ms. Brett reported that water stations are under research. There are different ways to do this, and it is a matter of cost. Some of the options include Nantucket Water Boys and Zip 2 Water Systems. It has not been decided if we will sell bottles for refilling. The number of stations is not yet determined.

The Environmental Exploration Zone is still in flux. Newport Solar/Newport Biodiesel demos are an option. A generic plan for this option is still being researched.

Messaging on sustainable events will be the subject of the next meeting. How to influence the behavior of spectators and press are a few components of that discussion.

#### FOLLOW UP ITEMS

Mr Dias:	May 1 construction date
Ron:	PF trading composting inspection
Ms. Coit:	Group project ideas
Ms. Brett:	Water refills
Ms. Maffei Plowden:	Monterey Bay Aquarium Seafood Watch Outreach on green practices

#### CLOSING REMARKS AND ADJOURNMENT

The meeting was adjourned at 4:00 p.m. The next meeting will be April 4, 2012 at 4:00 p.m. at the Newport Police Station.