

The Narragansett Bay Commission  
One Service Road  
Providence, RI 02905

(401) 461-8848  
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Vincent J. Mesolella  
Chairman

Paul Pinault, P.E.  
Executive Director



## MONTHLY BOARD MEETING OF THE COMMISSION

**WEDNESDAY, OCTOBER 20, 2004 - 11:00 A.M.**

**NARRAGANSETT BAY COMMISSION**  
*Corporate Office Building*  
*One Service Road*  
*Providence, RI 02905*

### A G E N D A

1. Call to Order
2. Approval of Minutes – *September 29, 2004*
3. Old Business
4. *Presentation of Employee Awards*
5. Executive Director's Report
6. Committee Reports and Action Items Resulting
  - i. ***Joint Long Range Planning/Finance Committee***
    - A. *Review and Approval of Resolution 2004:30, Recommendation for Use of Environmental Enforcement Funds (EEF)*
  - ii. ***CEO Committee***
    - A. *Review and Approval of Resolution 2004:31, Recommendation to Fund University of Rhode Island's Bay Modeling Project Proposal*
    - B. *Review and Approval of Resolution 2004:32, Contract 01:302.11C, Woonasquatucket River Interceptor Relief Project, Recommendation to Increase the Limit for Change Order Requests*

*Two-Sided*

- iii. Personnel Committee*
  - iv. Legislative Committee*
  - v. Rules and Regulations Committee*
  - vi. Ad Hoc Storm Water Rate Committee*
  - vii. Citizens Advisory Committee*
  - viii. Executive Committee*
  - ix. Chairman's Report*
- 7. New Business
  - 8. Other Business
  - 9. Adjournment

*Paul Pinault*

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Paul Pinault, *Secretary*

The meeting place is accessible. Individuals requesting interpreter services must notify the Commission office at 461-8848/TDD461-6549, at least 72 hours in advance of the meeting date. Alternate document forms are available upon request.