

The Narragansett Bay Commission
One Service Road
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Vincent J. Mesolella
Chairman

Paul Pinault, P.E.
Executive Director



December 14, 2004

TO: NBC Board of Commissioners

FROM: Paul Pinault, P.E.
Executive Director

SUBJECT: *Schedule of 2005 Monthly Board Meetings*

In accordance with Section 6 of the Commission's By-Laws as amended, the following is a proposed schedule of monthly Board meetings of the Narragansett Bay Commission for 2005:

2005 Schedule*

January 26	September 28
March 9	October 19
April 6	November 16
May 11	December 14
June 15	

*Meeting dates are subject to change with official notice in accordance with R.I.G.L. 42-46-6. Meetings are generally held on the second or third Wednesday of the month or unless otherwise noted.

All Board meetings begin at 11:00 a.m. and are held in the Narragansett Bay Commission's Corporate Office Building, Executive Board Room, located at:

**One Service Road
Providence, RI 02905**

c: NBC Staff
RI Court Reporting
State House Library
Citizens Advisory Committee

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.