

Narragansett Bay Commission
One Service Road
Providence, RI 02905

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Vincent J. Mesolella
Chairman

Raymond J. Marshall, P.E.
Executive Director



MONTHLY BOARD MEETING OF THE COMMISSION

WEDNESDAY, DECEMBER 12, 2007 - 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 26, 2007 NBC Board of Commissioners Monthly Meeting*
October 24, 2007 NBC Board of Commissioners Monthly Meeting
October 24, 2007 NBC Board of Commissioners Retreat
3. Old Business
4. Executive Director's Report - *October 2007, Meeting Schedule 2008*
5. Committee Reports and Action Items Resulting
 - i. ***Finance Committee***
 - ii. ***CEO Committee***
 - A. *Review and Approval of Resolution 2007:31, Authorization to Acquire Property and a Temporary Construction Easement from the Rhode Island Department of Transportation for the Construction of Project 304.17: India Street Siphon House Inlet Chamber*
 - iii. ***Personnel Committee***
 - iv. ***Legislative Committee***
 - v. ***Rules and Regulations Committee***
 - vi. ***Long Range Planning Committee***
 - vii. ***Citizens Advisory Committee***
 - viii. ***Executive Committee***
 - ix. ***Ad Hoc Compensation Committee***
 - x. ***Ad Hoc Internal Ethics Committee***
 - xi. ***Ad Hoc Paperless Board Committee***
 - xii. ***Chairman's Report***

Two-Sided

6. New Business – *Report on NBC's Affirmative Action Plan*
7. Other Business
8. Adjournment



Raymond J. Marshall, 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.

