



**THE BOARD WILL SEEK TO CONVENE EXECUTIVE SESSION
PURSUANT TO RIGL 46-42-5(a)(2) TO DISCUSS
Item 7.i.A**

MONTHLY BOARD MEETING OF THE COMMISSION

WEDNESDAY, MAY 21, 2008 – 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: **April 16, 2008 - Board of Commissioners Meeting**
3. Old Business
4. Presentation of Resolution of Appreciation – George W. Redman
5. Acknowledgement of Awards:
Narragansett WPCA Awards
Bucklin Point-Most Efficient Large Advanced WWTP
Field's Point-Most Efficient Large Secondary WWTP
Environmental Safety & Technical Asst.-The Joseph Mattera Safety Award
Paul Desrosiers-The James Marvelle Leadership Excellence Award
GFOA-CAFR Award-Excellence in Financial Reporting
GFOA-Distinguished Budget Presentation Award
Greater Providence Chamber of Commerce-Superior Worksite Health Award
Finalist-Alfred Sloan Award for Business Excellence in Workplace Flexibility
Special Recognition to our Customer Service Staff-Fourth Quarter Billing Cycle
6. Executive Director's Report

7. Committee Reports and Action Items Resulting
 - i. **CEO Committee**
 - A. **Review and Approval of Resolution 2008:15**, Settlement Agreement Walsh Construction Company vs. Narragansett Bay Commission
 - B. **Review and Approval of Resolution 2008:16**, Fiscal Year 2010-2014 Capital Improvement Program
 - ii. **Finance Committee**
 - iii. **Personnel Committee**
 - iv. **Legislative Committee**
 - v. **Rules and Regulations**
 - vi. **Long Range Planning**
 - vii. **Citizens Advisory Group**
 - viii. **Executive Committee**
 - ix. **Ad Hoc Compensation Committee**
 - x. **Ad Hoc Internal Ethics Committee**
 - xi. **Ad Hoc Paperless Board Committee**
 - xii. **Chairman's Report**
7. New Business
8. Other Business-Field's Point Long Term Plan Update
9. Adjournment



Raymond J. Marshall, Secretary

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