



**THE BOARD WILL SEEK TO CONVENE EXECUTIVE SESSION
PURSUANT TO RIGL 42-46-5 (a) (2) TO DISCUSS
ITEM 6.iii A**

MONTHLY BOARD MEETING OF THE COMMISSION

WEDNESDAY, JUNE 23, 2010 – 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: **May 19, 2010- Board of Commissioners**
3. Old Business
4. Acknowledgement of Awards:
 - A. **Employee Excellence Awards for 2009**
 - **Operations & Engineering**
 - **Administration & Finance**
 - **Employee of the Year**
5. Executive Director's Report
6. Committee Reports and Action Items Resulting
 - i. **CEO Committee**
 - A. **Review and Approval of Resolution 2010:17; Award of Contract 303.1RS-CSO Phase II Construction Related Services**
 - ii. **Finance Committee**

- A. **Review and Approval of Resolution 2010:18;** Narragansett Bay Commission's FY 2011 Operating Budget
 - B. **Review and Approval of Resolution 2010:19;** Recommendation for Use of Environmental Enforcement Funds
 - C. **Review and Approval of Resolution 2010:20;** Recommendation for Use of Environmental Enforcement Funds
 - D. **Review and Approval of Resolution 2010:21;** Memorandum of Understanding with the Rhode Island Resource Recovery Corporation and The Town of Johnston
- iii. **Personnel Committee**
- A. **Review and Approval of Resolution 2010:22;** Authority to Enter Into Collective Bargaining Agreements with Laborers' International Union of North America AFL-CIO Local 1033 and Council 94 A.F.C.M.E. Locals 1010 and 2884
- iv. **Rules and Regulations**
- v. **Long Range Planning**
- vi. **Citizens Advisory Group**
- vii. **Executive Committee**
- viii. **Ad Hoc Compensation Committee**
- ix. **Ad Hoc Internal Ethics Committee**
- x. **Legislative Report**
- xi. **Chairman's Report**
7. New Business
8. Other Business
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.

