



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

**MONTHLY BOARD MEETING OF THE COMMISSION**

**TUESDAY, DECEMBER 10, 2013 –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: **October 29, 2013-Board of Commissioners**
3. Old Business
4. Executive Director's Report
5. Committee Reports and Action Items Resulting
  - i. **Executive Committee**
    - A. Discussion related to potential and anticipated litigation relative to geotechnical issues on CSO Phase II Project.
    - B. Financing Issues
  - ii. **CEO Committee**
    - A. **Review and Approval of Resolution 2013:46**; Authorization to Amend Agreement 08A-114.01.00 to Provide Enhancements to the NBC ROMS Hydrodynamic Water Quality Model of Narragansett Bay
  - iii. **Finance Committee**
    - A. **Review and Approval of Resolution 2013:45**; Authorizing the Narragansett Bay Commission to Borrow an Amount Not to Exceed \$45,000,000 from the Rhode Island Clean Water Finance Agency

- iv. **Personnel Committee**
- v. **Long Range Planning**
- vi. **Rules and Regulations**
- vii. **Citizens Advisory Group**
- viii. **Ad Hoc Compensation Committee**
- ix. **Ad Hoc Internal Ethics Committee**
- x. **Legislative Report**
- xi. **Chairman's Report**
- 6. New Business
- 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/TTY (RI Relay Operator), at least 72 hours in advance of the meeting date. Alternate document forms are available upon request.