

The Narragansett Bay Commission  
One Service Road  
Providence, RI 02905

(401) 461-8848  
(401) 461-6540 FAX

Vincent J. Mesolella  
Chairman

Raymond J. Marshall, P.E.  
Executive Director



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

**MONTHLY BOARD MEETING OF THE COMMISSION**

**TUESDAY, MARCH 25, 2014 –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: January 14, 2014-**Board of Commissioners**
3. Old Business
4. Executive Director's Report
5. Acknowledgement of Awards: Resolution of Appreciation-Peter Trombetti  
NEWEA-Asset Management Award
6. Committee Reports and Action Items Resulting
  - i. **CEO Committee**
    - A. **Review and Approval of Resolution 2014:04;** Authorization to Increase the Amount of the Agreement for Engineering and Design Services for Contract 12:304.44D Relocation/Repair of the Central Falls Branch of Moshassuck Valley Interceptor
  - ii. **Joint Long Range Planning-Finance Committee**
    - A. **Review and Approval of Resolution 2014:05;** Recommendation for Use of Environmental Enforcement Funds

**iii Executive Committee**

Discussion related to potential and anticipated litigation relative to construction issues on CSO Phase II Project.

**iv. Personnel Committee**

**v. Rules and Regulations**

**vi. Citizens Advisory Group**

**vii. Ad Hoc Compensation Committee**

**viii. Ad Hoc Internal Ethics Committee**

**ix. Legislative Report**

**x. Chairman's Report**

7. New Business

8. Other Business – **CSO Program Update**

- Phase I Water Quality Impacts
- Phase II Construction Status
- Phase III Proposed Scope of Work

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.