

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



MONTHLY BOARD MEETING OF THE COMMISSION

TUESDAY, APRIL 29, 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: March 25, 2014 - **Board of Commissioners**
3. **Election of Officers**
4. Old Business
5. Executive Director's Report
6. Acknowledgement of Awards: Resolution of Appreciation-Peter Trombetti
NEWEA-Energy Management Award
NACWA Gold Award – Fields Point WWTF
7. Committee Reports and Action Items Resulting
 - i. **CEO Committee**
 - ii. **Joint Long Range Planning-Finance Committee**
 - A. **Review and Approval of Resolution 2014:06**; Authorization to Enter into a Contract for Auditing Services for Fiscal Years 2014, 2015 and 2016
 - B. **Review and Approval of Resolution 2014:07**; Recommendation for Use of Environmental Enforcement Funds
 - iii. **Personnel Committee**

two-sided

- iv. **Rules and Regulations**
- v. **Citizens Advisory Group**
- vi. **Ad Hoc Compensation Committee**
- vii. **Ad Hoc Internal Ethics Committee**
- viii. **Executive Committee**
- ix. **Legislative Report**
- x. **Chairman's Report**
- 8. New Business
- 9. **Other Business – CSO Program Update**
 - Phase I Water Quality Impacts
 - Phase II Construction Status
- 10. 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.