



**THE BOARD WILL SEEK TO CONVENE EXECUTIVE SESSION PURSUANT TO
RIGL 42-46-5 (a) (2) TO DISCUSS ITEMS 6iii B (1 through 4)**

MONTHLY BOARD MEETING OF THE COMMISSION

WEDNESDAY, MAY 28, 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: April 29, 2014 - **Board of Commissioners**
3. WOON Watershed Student Presentation
4. Acknowledgement of Awards: Resolution of Appreciation-Leo Thompson
GFOA-Budget Award
GFOA-Excellence in Financial Report
5. Chairman's Report
 - A. **Review and Approval of Resolution 2014:15;** Recommendation of Agreement between Rhode Island Clean Water Finance Agency (RICWFA) & Narragansett Bay Commission (NBC)
6. Committee Reports and Action Items Resulting
 - i. **CEO Committee**
 - A. **Review and Approval of Resolution 2014:08;** Approval of Fiscal Year 2016-2020 Capital Improvement Program
 - B. **Review and Approval of Resolution 2014:13;** Contract 304.71M-78 Inch Interceptor Cleaning and Maintenance Project-Recommendation for Award
 - C. **Review and Approval of Resolution 2014:14;** Authorization to Amend Agreement 09.809-00IS with Optimization

two-sided

- ii. **Finance Committee**

iii Personnel Committee

- B.** Discussion and potential action of proposed Collective Bargaining Agreement and contingent health care matters:
 - 1.** **Review and Approval of Resolution 2014:09** ; Authority to Enter Into Collective Bargaining Agreements with Laborers' International Union of North America AFL-CIO Local 1033 and Council 94.F.C.M.E. Locals 1010 and 2884
 - 2.** **Review and Approval of Resolution 2014:10**, Amendment of the Flexible Benefits Plan for Health Savings Accounts;
 - 3.** **Review and Approval of Resolution 2014:11**, Amendment of the Flexible Benefits Plan to Implement a Limited Purpose Health Flexible Spending Account
 - 4.** **Review and Approval of Resolution 2014:12**; Adoption of a Health Reimbursement Plan

iv. Long Range Planning

v. Rules and Regulations

vi. Citizens Advisory Group

vii. Ad Hoc Compensation Committee

viii. Ad Hoc Internal Ethics Committee

ix. Executive Committee

x. Legislative 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.