



**THE BOARD MAY SEEK TO CONVENE  
EXECUTIVE SESSION ON ITEM 4 vi.  
PURSUANT TO  
RIGL 42-46-5 (a) (1)**

**MONTHLY BOARD MEETING OF THE COMMISSION**

**TUESDAY, JANUARY 13, 2015 –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: December 9, 2014 –Board of Commissioners
3. Executive Director’s Report
4. Committee Reports and Action Items Resulting
  - i. **CEO Committee**
  - ii. **Personnel Committee**
  - iii. **Finance Committee**
  - iv. **Rules and Regulations Committee**
  - v. **Long Range Planning Committee**
  - vi. **Compensation Committee**
    - A. **Review and Approval of Resolution 2015:01; Acknowledgement and Approval of NBC’s Existing Policies, Practices and Procedures which satisfy RIGL §42-155-5 Relating to Executive Compensation**

**two-sided**

- vii. Citizens Advisory Group**
- viii. Ad Hoc Internal Ethics Committee**
- ix. Executive Committee**
- x. Legislative Report**
- xi. Chairman's Report**
- 5. New Business
- 6. Other Business - Nitrogen Water Quality Study  
Sustainable Solutions
- 7. 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.