



**THE BOARD MAY SEEK TO CONVENE
EXECUTIVE SESSION ON ITEM 9
PURSUANT TO
RIGL 42-46-5 (a) (2)**

MONTHLY BOARD MEETING OF THE COMMISSION

TUESDAY, SEPTEMBER 29, 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: June 23, 2015-Board of Commissioners
3. Executive Director's Report
4. Committee Reports and Action Items Resulting
 - i. **CEO Committee**
 - A. **Review and Approval of Resolution 2015:19;** Authorization to Increase the Amount of the Agreement for Engineering Design Services for Contract 12:304.44D Relocation/Repair of the Central Falls Branch of the Moshassuck Valley Interceptor
 - ii. **Finance Committee**
 - A. **Review and Approval of Resolution 2015:20;** Authorization to Approve and Accept The Narragansett Bay Commission Non-Union Defined Benefit Plan Financial Report For Fiscal Year Ended June 30, 2014
 - B. **Review and Approval of Resolution 2015:21;** Authorization to Approve and Accept The Narragansett Bay Commission Non-Union Defined Benefit Plan Financial Report For Fiscal Year Ended June 30, 2015
 - C. **Review and Approval of Resolution 2015:22;** Authorization to Approve and Accept The Comprehensive Annual Financial Report For Fiscal Year 2015

- iii. **Personnel Committee**
- iv. **Long Range Planning Committee**
- v. **Rules & Regulations Committee**
- vi. **Ad Hoc Internal Ethics Committee**
- vii. **Executive Committee**
- viii. **Compensation Committee**
- 5. Legislative Report
- 6. Citizens Advisory Committee Report
- 7. Chairman's Report
- 8. New Business
- 9. Other Business - Executive Session pursuant to RIGL 42-46-5 (a) (2) to discuss litigation regarding construction issues related to CSO project
- 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.