



**State of Rhode Island and Providence Plantations  
Water Resources Board**

Division of Planning  
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**RHODE ISLAND WATER RESOURCES BOARD  
MEETING #517**

**Friday, February 17, 2012  
9:00 AM – 11:00 AM**

**RI Department of Administration  
One Capital Hill, Providence RI  
Conference Room A, 2<sup>nd</sup> Floor**

- 1. CALL TO ORDER - Pamela Marchand, P.E., Vice Chair**
- 2. REVIEW AND APPROVAL OF MINUTES (Enclosure 2)**
- 3. STRATEGIC PLANNING INITIATIVE FOR BOARD DISCUSSION, CONTINUED FROM DECEMBER 5, 2011 STRATEGIC PLANNING SESSION (Enclosure 1)**
  - a. Review of modifications to draft Strategic Planning Initiative- Kenneth J. Burke, General Manager
- 4. DISCUSSION FOR SELECTION OF NEW BOARD MEMBERS AND OFFICERS**
- 5. ADJOURNMENT**

2/10/2012

Date

Kenneth J. Burke, P.E., General Manager

The meeting place is accessible to the handicapped in conformance with RIGL 42-46-2. Individuals requesting interpreter services for the hearing impaired must notify the Board office at tel. 222-1450/TDD 222-7901, at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available.

# ENCLOSURE 1

## Strategic Plan Working Document

Dear Board Members and members of the public-

The WRB held a Strategic Planning Session to discuss our draft Strategic Planning Document on December 5, 2011 at the Quonset Development Corporation. The WRB staff took instruction from the Board and subsequently has been updating this document in preparation for the continuation of our Strategic Planning Session. The attached updated Strategic Planning Document now includes the Board's suggestions, an integration of the Statewide Planning Program's Water 2030 document (the consolidated State Guide Plan Element related to water), as well as watershed and groundwater initiatives that were jointly developed with WRB staff and the staff from RIDEM's Office of Water Resources.

As was the case with our original draft document, the information that we will present to you on February 17, 2012 is organized in the following manner:

### **Core Document:**

The Core Document consists of information that is related to the purpose, principles, and goals of the Water Resources Board. The Core Document discusses relevant water resource conditions in our State, and a suggested Strategic Mix of Initiatives for the Board to consider. These Strategic Initiatives are meant to reconcile existing challenges while propelling the State forward regarding the use, development, conservation and protection of water resources. The Core Document concludes by suggesting the Integration and Implementation of the Strategic Mix of Initiatives, divided into three time frames: Business Plan (0-2 years), Short Range (2-10 years), and Long Range (10+ years). Please note that the Board members are encouraged to use hard copy of the Strategic Mix of Priority Initiatives as a guide during our session to take notes and comments.

### **Appendices:**

The appendices relate to several sections throughout the Core Document. Of particular interest are Appendix D (Water Supply and Demand Estimating) and Appendices G through I (capital projects). This information is supplemental to the Core Document.

If you have any questions or concerns regarding this document or the attachments, please contact me at your earliest possible convenience. I look forward to another robust and engaging discussion next week.

Sincerely,



Kenneth J. Burke, P.E.  
General Manager  
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