



State of Rhode Island and Providence Plantations
Water Resources Board
Department of Administration
1 Capitol Hill, Providence, RI 02908

RHODE ISLAND WATER RESOURCES BOARD
MEETING #520

Friday, May 18, 2012
9:00 AM – 11:00 AM

RI Economic Development Corporation
Ocean State Room
315 Iron Horse Way
Providence, RI

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
 - a. WRB Meeting #519, April 20, 2012 (enclosure 1)
- 3. CHAIR REPORT**
- 4. GENERAL MANAGER'S REPORT** (enclosure 2)
- 5. COMMITTEE REPORT AND ACTION ITEMS RESULTING**
 - a. Drought Steering Committee update (WRB staff update)
- 6. FINANCIAL REPORT**
 - a. WRB and WRBC financial status report (enclosure 3)
 - b. WRB and WRBC budget process and schedule (enclosure 4)
- 7. ADJOURNMENT**

5/11/12

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 2221454, at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available.