



State of Rhode Island and Providence Plantations
Water Resources Board
One Capitol Hill, Third Floor
Providence, RI 02908
(401) 222-7901 FAX: (401) 222-2083

RHODE ISLAND WATER RESOURCES BOARD - MEETING #538
Friday, April 10, 2015 – 9:00 AM

RI Department of Environmental Management
3rd floor Conference Room 300
235 Promenade Street, Providence RI

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
 - a. WRB Meeting #536, February 18, 2015: (*enclosure 1, for approval*)
 - b. WRB Meeting #537, March 13, 2015 (*no quorum, no minutes*)
- 3. RESOLUTION OF THE BOARD**
 - a. **Resolution authorizing communication** (*enclosure 2, for approval*)
- 4. NOMINATING COMMITTEE** (*report from committee, nomination and vote for officers*)
 - a. **Chair**
 - b. **Vice Chair**
 - c. **Treasurer**
 - d. **Secretary**
- 5. TECHNICAL COMMITTEE**
 - a. **Warwick Water Division** (*enclosure 3, for approval*)
- 6. LEGISLATION COMMITTEE AND LEGISLATIVE UPDATES**
 - a. **S0737 and H5962 “Wetlands Setback” bill** (*enclosure 4, for discussion and approval*)
 - b. **Legislative updates** (*handouts to be distributed at meeting*)
- 7. PUBLIC COMMENT**
- 8. ADJOURNMENT**

April 3, 2015

Date

Kenneth J. Burke, P.E., MBA
General Manager and Treasurer

This meeting place is accessible to individuals with disabilities. The meeting location is accessible to handicapped persons. Any individual requiring a reasonable accommodation in order to participate in this meeting should contact Thomas Mannock, Ph.D at 401-222-6377 (voice) or #711 (R.I. Relay) 5 business days in advance of the meeting. Any individual requiring the services of an interpreter to participate in this meeting should contact Michael Moan at 222-1236 (voice) at least five (5) business days prior to the meeting. Any individual requiring the services of a spoken language interpreter to participate in this meeting should contact Michael Moan at (401) 222-1236 (voice) at least five (5) business days prior to the meeting.