

AQUIDNECK ISLAND PLANNING COMMISSION
MIDDLETOWN - NEWPORT – PORTSMOUTH – NAVAL STATION NEWPORT
437 Broadway, Newport RI 02840321

Board of Directors' Meeting Friday, April 13, 2012
10 a.m. to 12 noon

Review of Minutes from AIPC meeting of Friday, March 16, 2012

AIPC receives specific suggestions to improve its services to the communities and comments on recent work from Council Liaisons; Board Members; Planners; Navy and CRC liaisons

2012 Elections

Each year the AIPC shall conduct an election to fill one year terms. This month AIPC voting members will elect the following officers:

- Chairman
- Vice-Chairman
- Treasurer

Review of Proposed Financial Policy for AIPC (we will scan and send this to the directors early next week for your consideration prior to the meeting)

AIPC Director's Progress Report

Current activity

- Cooperative Ventures in Municipal Government
- Presentations to City and Town Councils
- Planning for the Annual Meeting
- Grow Smart Presentation and Invitation to Summit
- Tour with Roger Poisson to explore alternative connector road from Burma to Coddington
- America's Cup Trials Event Planning: Chris on Logistics and Tina on Marketing

Staff and AIRPA Progress Reports

Chris Witt: Director of Planning and Communications

- Research and Progress on Partnership Program
- Enlarged bicycle map of Newport
- AITS Implementation documentation
- Other

Sarah Cookson: AIPC Energy Coordinator

- Finishing up Dashboard Training for Middletown
- April Energy Newsletter Distributed
- Earth Day Event: The Alliance (Sarah) has arranged for the film Switch to play at the Jane Pickens on April 23 – this will be the Rhode Island Premiere for a compelling environmental film. Generous donors and Kathy Staab are moving the process
- Other

AIRPA Review: Tina Dolen – Interim PRC

Working with municipalities, Office of Economic Adjustment, members and solicitors to move closer to formal designation for the AIRIA