



AQUIDNECK ISLAND PLANNING COMMISSION

SERVING MIDDLETOWN – NEWPORT – PORTSMOUTH

and NAVAL STATION NEWPORT

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**AIPC Board of Directors
Monthly Board Meeting
Friday, September 13, 2013
AIPC Office
10 am to 12 noon**

- I. Review the minutes of the August 16th meeting
- II. Review the recently completed AIPC Project Update Report that went to Planning Boards
Discuss possible additional distribution
- III. Receive the AIPC financial report and determine distribution
- IV. Discuss the 4 Bridges Ride – opportunities to volunteer
- V. Receive Executive Director's Report on a September 4th meeting with Jane, John and Shawn
Managers requested status report on the Strategic Planning Session and reorganization plan
Goal: jointly agree on a SOW for FY14 to present to Councils
- VI. Prince Sustainability grant
- VII. Broadband opportunity for AIPC
- VIII. East Coast Greenway asked Tina to speak at the October Summit regarding funding for bike paths
- IX. Any other business