

**RHODE ISLAND WATER RESOURCES BOARD
RHODE ISLAND WATER REOURCES BOARD CORPORATE**

NOMINATING COMMITTEE MEETING

**TUESDAY, AUGUST 9, 2005
11:50 AM**

RI WATER RESOURCES BOARD CONFERENCE ROOM

100 North Main Street
5th Floor
Providence, Rhode Island 02903

AGENDA

1. CALL TO ORDER
2. CONSIDERATION OF:
 - a. Extension of authority for Acting Secretary Treasurer of the RI Water Resources Board Corporate
 - b. Appointment of incoming General Manager as Secretary Treasurer of the RI Water Resources Board effective September 6, 2005
3. ADJOURNMENT

Date

Kathleen Crawley
Acting General Manager
Acting Secretary-Treasurer

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. 222-2217/TDD 222-4707, at least 72 hours in advance of the meeting date. If requested, tapes of the meeting will be made available.

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