



State of Rhode Island and Providence Plantations  
Water Resources Board  
100 North Main Street, 5<sup>th</sup> Floor  
Providence, RI 02903  
(401) 222-2217 ♦ FAX: (401) 222-4707

## **PROPERTY COMMITTEE MEETING**

Thursday, May 2, 2006  
1:30 PM

Department Of Administration – Cafeteria Conference Room  
One Capitol Hill, Providence, RI 02908

### **AGENDA**

#### **1. CALL TO ORDER**

#### **2. APPROVAL OF MINUTES:** February 2, 2006 Meeting (Enclosure 1)

#### **3. ITEMS FOR ACTION:**

- A. Cardi Corp. Request To Widen Section Of New London Turnpike In The Big River Management Area—Request For Approval. Steve Cardi, President of Cardi Corp. (Enclosure 2)
- B. Rhode Island State Sheriff's Department Apprehension Unit—Search and Rescue Training within the BRMA. Request for Approval. Captain Albert LaFazia (Enclosure 3)
- C. Rhode Island National Guard Command Readiness Center, Approval to Obtain 1,000 Cubic Yards of Sand for Road Improvement at Camp Fogarty Training Center. Request for Approval. Elaine Maguire, Property Manager (Enclosure 4)
- D. Option to Renew Coventry Pines Golf Club Lease. Request for Approval. Elaine Maguire, Property Manager (Enclosure 5)

#### **4. ITEMS FOR DISCUSSION:**

- A. Big River Management Area—Lead Inspections for Review and Discussion. Lead Safe Inspector John Boyd (Enclosure 6)

#### **5. OTHER BUSINESS:**

- A. Property Committee Board Staff Activities (Enclosure 7)

#### **6. NEW BUSINESS:**

## 7. ADJOURNMENT

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Date

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Juan Mariscal, PE  
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. 222-2217/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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