

Regular BOD Meeting of the Pascoag Reservoir / Echo Lake Dam Management District held on Monday, June 25, 2012 at 7:00 pm in the Conf. Room at Jesse Smith Library, 100 Tinkham Lane, Harrisville, Rhode Island 02830

BOD Members Present: Raymond Cloutier, James Giarrusso, Bud Leonhardt, Steve Engle, Kevin Menard, Leo Plouffe, Scott George

BOD Members Absent:

Other Attendees: Nanette Boudreau

1. Review Minutes last BOD meeting of May 29, 2012

2. Financials

- a. Treasurer's Report

3. Old Business

- a. **Liability Legislation – Passed both House and Senate – Sent to Gov for Signature**

- i. **45-62-5.1. Immunity from civil liability.** – Dam Management Districts created pursuant to this chapter shall be immune from civil liability for any tort committed upon any lake bed the Dam Management District may acquire, hold, use or lease pursuant to section 42-62-3

4. New Business

- a. Annual Meeting
 - i. Treasurers Report
 - ii. Proposed FY 2012 – 2013 Budget
 - iii. Discussion and Approval

5. Other Business

- a. Next Meeting – _____ same time and place

6. Adjournment: The meeting was adjourned at