

Sustainable Providence

Water Working Group

Wednesday, July 31st Agenda Meeting #1

1. Introductions/Attendance

A. Co-Chairs: Dave Everett (Principal Planner, City of Providence) & Topher Hamblett (Save the Bay)

B. Sustainability Office Staff (Staff will be available for administrative and research assistance for homework between meetings.)

C. Working Group Members

D. Environmental Sustainability Task Force and the Sustainable Providence Steering Committee

2. Process

A. Logistics

• When? Four 2-hour meetings all from 2:00-4:00 PM: 7/31, 8/21, 9/4, & TBD

• Where? City Hall Conference Room 305 (all meetings)

B. Overview of Working Group goals

• Review Mayor's Sustainability Goal

• Review and update current status document

• Develop strategies and tactics to achieve the goal

• Propose metrics to measure progress in annual reports

• Integrate climate change impacts and environmental justice considerations

• Develop report of recommendations to the Mayor

C. Process to develop the Sustainable Providence Plan

3. Identify priority areas for focus

4. General Discussion

5. Identify Next Steps, Research Needs

6. Action Item Review